

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 55

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Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
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Page 19 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
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Page 21 ~ Referral/Consult;
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Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
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Page 205 ~ b6 - 6; b7C - 6; b7D - 2;
Page 206 ~ b6 - 6; b7C - 6; b7D - 2;
Page 207 ~ b6 - 6; b7C - 6; b7D - 2;
Page 208 ~ b6 - 6; b7C - 6; b7D - 2;
Page 209 ~ b6 - 6; b7C - 6; b7D - 2;
Page 210 ~ b6 - 1, -2, -3, -6; b7C - 1, -2, -3, -6; b7D - 2;
Page 211 ~ b6 - 1, -2, -3, -6; b7C - 1, -2, -3, -6; b7D - 2;
Page 212 ~ b6 - 6; b7C - 6; b7D - 2;
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Page 214 ~ b6 - 6; b7C - 6; b7D - 2;
Page 215 ~ b6 - 6; b7C - 6; b7D - 2;
Page 216 ~ b6 - 2, -6; b7C - 2, -6; b7D - 2;
Page 217 ~ b6 - 1, -2, -6; b7C - 1, -2, -6; b7D - 2;
Page 218 ~ b6 - 6; b7C - 6; b7D - 2;
Page 219 ~ b6 - 2, -6; b7C - 2, -6; b7D - 2;
Page 220 ~ b6 - 2, -6; b7C - 2, -6; b7D - 2;
Page 221 ~ b6 - 2; b7C - 2; b7D - 2;
Page 222 ~ b6 - 2; b7C - 2; b7D - 2;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

AXO 07 03 11751Z

RR HQ DL HO OC

DE AX

R 311751Z JAN 83

FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

DALLAS ROUTINE

HOUSTON ROUTINE

OKLAHOMA CITY (INFO) ROUTINE

T

NO LAS

FUGITIVE INDEX

ATTENTION TERRORISM SECTION, SSA
FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA
CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

REFERENCE IS MADE TO HOUSTON TELETYPE TO DALLAS DATED
JANUARY 26, 1983, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECEIVING OFFICES, IS
KNOWN TO THE ALEXANDRIA OFFICES AS BEING
WHO WAS INVOLVED

Exec AD
Exec AD
Exec AD
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Aff.
Rec. Mgmt.
Tech. Serv.
Training

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1, -2
b7C -1, -2
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

17 FEB 2 1983

DE-122

1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/27/89

FBI(21-cv-5450)-10076

PAGE TWO AX [] UNCLAS

[] IN CONNECTION WITH []

[] CURRENTLY RESIDES IN [] AND IS REPRESENTED BY

ATTORNEY []

AUSA []

[] ALEXANDRIA, VA., WHO IS PRESENTLY IN HOUSTON FOR THE

WILSON TRIAL, HAS RECENTLY BEEN IN CONTACT WITH [] IN AN EFFORT
TO SET UP AN INTERVIEW OF [] BY THE FBI AND DOT OFFICIALS.

AN APPARENT [] POSSIBLY IN CONNECTION WITH

WILSON, WAS []

POSSIBLY []

[] INDICES NEGATIVE IN ALEXANDRIA FOR []

OR

[] DALLAS IS REQUESTED TO INTERVIEW [] AS TO HIS CONNECTION

WITH []

BT

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -1
b7E -1, -6

b6 -2
b7C -2
b7D -1

Please Furnish Complete Information

Agency submitting evidence

FBI Alexandria

☒ FBI
☐ Federal
☐ Local or State

Date

2/15/83

Laboratory

30215080

Buf

Suspect(s)

FRANCIS EDWARD TERP-L -
FUGITIVE

b3 -1
b6 -1
b7C -1
b7E -1

CONSPIRACY;
SOLICITATION TO COMMIT MURDER

Offense

Place and date of offense

Agency case #

Date of hearing grand jury trial or reason why expeditious handling is necessary

FEB 23, 1983 USDC Washington

Prev exams this case

☒ Yes ☐ No

Evid located

Room #

Report to be directed to

Copies to

Evidence to be returned to

Brief Facts covering case

Description of evidence

Exams requested

Four
HOTEL REGISTRATION RECEIPTS, FIVE
TYPEWRITTEN DOCUMENTS & RESUBMISSIONS

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/99 BY

(This space for blocking)

3 FEB 1983

FBI(21-cv-5450)-10078

RECEIVED
FEB 13 5 05 PM '83

EVIDENCE
CONTROL
CENTER

RECEIVED
FEB 13 12 00 PM '83
EVIDENCE CONTROL
CENTER

RECEIVED
FEB 13 10 07 AM '83
EVIDENCE CONTROL
CENTER

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

068

PAGE 1 OF 2

DATE

FEBRUARY 1, 1983

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

\$F0680PP AX NYIDE HQ H0068 #HTYUUP 011807Z FEB 83

b6 -1
b7C -1

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b3 -1
b7E -1

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 21, 1983.

ON JANUARY 27, 1983, AUSA [REDACTED] DISTRICT OF

COLUMBIA, TELEPHONICALLY CONTACTED SSA [REDACTED] INTERNATIONAL

TERRORISM UNIT III, FBIHQ AND ADVISED INTERVIEW OF [REDACTED]

LEGAT

[REDACTED] WAS UNABLE TO ATTEND. AUSA [REDACTED] STATED [REDACTED]

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

PROVIDED FOLLOWING: [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED

DATE

2/1/83

ROOM

TITLE EXT

1 - MR. GILBERT [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - LIAISON [REDACTED]

1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

239
FEB 1 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89

FEB 3 1983

b3 -1
b6 -1
b7C -1
b7E -1

FEB 3 1983

FBI/DOJ

FBI(21-cv-5450)-10080

DO NOT TYPE PAST THIS LINE

UNRECORDED COPY FILED IN

72-2903

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0068 S*UNCLAS

20

18

ALEXANDRIA IS TO INTERVIEW AUSA [REDACTED] CONCERNING HIS

16

MEETING WITH [REDACTED] AND SUTEL RESULTS TO NEW YORK AND FBIHQ.

b6 -3, -4
b7C -3, -4
b7D -1

BT

14

12

10

8

6

4

2

TO NOT BE REPRODUCED

NOTE. SINCE LEGAL [REDACTED] WAS UNABLE TO PARTICIPATE IN
INTERVIEW OF [REDACTED]

b3 -2'
b6 -3, -4
b7C -3, -4
b7D -1

[REDACTED] ALEXANDRIA IS
BEING INSTRUCTED TO INTERVIEW AUSA [REDACTED] SO THAT INFORMATION
PROVIDED BY [REDACTED] WILL BE DOCUMENTED.

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

FUGITIVE INDEX

Date 1/19/83

TO

FROM

(P)

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN PAUL WILSON,
JEROME S BROWER, KA - CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO Alexandria

ReBuairtel and LHM, 11/15/82

Enclosed for FBIHQ and Alexandria

ch of

Information furnished by [redacted] may not be disseminated or
further disseminated prior [redacted] authority

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

⑤ Bureau (Enc 2)
(1-Liaison Unit)
(2-Alexandria)

ENCLOSURE

1 [redacted] CC AT, LHM
[redacted] 28-83
(6)

AIRTEL

1 CC AT
1 X LHM } 506x

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/89 BY [redacted]

3 JAN 27 1983

64 FEB 00 1983

Approved

Transmitted

(Number)

(Time)

NOTE TRAVEL OF SA [REDACTED] TO HOUSTON, TEXAS, APPROVED BY
JANUARY 11, 1983, MEMO REGARDING CAPTIONED MATTER FROM S. KLEIN
TO MR. O. B. REVELL.

b6 -1
b7C -1

Airtel

2/2/83

Director, FBI

SAC, Houston

~~REGISTERED~~
~~EXPRESS MAIL~~

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; et al.;
RE CONSPIRACY, SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

ReBulfac to Houston dated 2/2/83.

Enclosed for Houston per request of DOJ Attorney is the original declaration of SA together with a copy of the classified report of SA dated 1/4/67 at New York.

DOJ Attorney requested a copy of the above-described report for information. This item is classified and will not be used as evidence in pending trial of Wilson. It should be noted that the Bureau letter dated 1/23/67 (attached to the declaration) described two enclosures. No copy of the New York memorandum dated 1/4/67 could be located in the Bureau file.

b6 -1, -4
b7C -1, -4

Houston should immediately deliver enclosed material to

Attorney

Enclosures (2)

1 - Mr. Revell

Attn: SA

~~ORIGINAL MATERIAL ATTACHED~~

23 FEB 4 1983

b3 -1
b6 -1
b7C -1
b7E -1

NOTE The Bureau letter dated 1/23/67 to State Department was discussed with SA Liaison Unit. The document was reviewed by SA Document Classification and Review Section, Records Management Division, and marked unclassified excluding the note Houston was telephonically advised 2/2/83 that requested documents being sent via Registered Mail.

b6 -1
b7C -1

Exec AD Inv

Exec AD Adm

Exec AD LES

Asst Dir

Adm Servs

Crim Inv

Ident

Intell

Laboratory

Legal Coun

Plan & Insp

Rec Mgnt

Tech Servs

Training

Public Affs Off

Telephone Rm

Director's Sec'y

MAIL ROOM

RECEIVED

ALL INFORMATION
HEREIN IS UNCL
DATE 4/25/89

FBI(21 cv 5450) 10088

UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

Plaintiff,

v.

EDWIN P. WILSON, et al.

Defendants.

No. H-82-139

DECLARATION

I, Thomas E. Vornberger, make the following declaration:

1. I am Unit Chief of the Civil Discovery Review Unit, Legal Counsel Division, Federal Bureau of Investigation (FBI) Headquarters (HQ), Washington, D.C. I have been employed in this capacity since January, 1977. Previous to this assignment, I served in a supervisory capacity and as Unit Chief in the Freedom of Information-Privacy Acts Branch of the Records Management Division for one and a half years. In these positions, I have supervised a number of employees who review FBI documents. As part of my current duties, I supervise the search of FBI records for the identification and retrieval of documents to be furnished by the FBI in litigation and for related purposes. I am fully familiar with the manner in which the FBI maintains its files and the methods used to locate materials both for production to others and for its own purposes. I have been a Special Agent with the FBI for over 21 years.

2. The official Custodian of Records at FBIHQ is Charles P. Monroe, Assistant Director, Records Management Division.

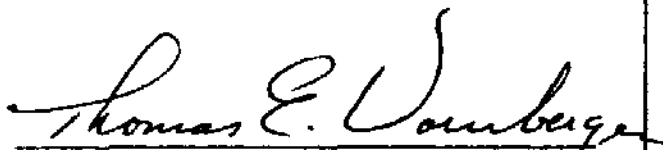
3. Attached hereto as Exhibit A is a true copy of the letter dated January 23, 1967, from J. Edgar Hoover, Director, to Director, Bureau of Intelligence and Research, Department of State, as maintained in the official FBI investigative file at FBIHQ. This file is numbered 2-1954, and Exhibit A is maintained in that file as Serial No. 16. It should be noted that on the

b3 -1
b7E -1

1 FBI file copy of this document is an administrative note beginning on the bottom
2 of Page 2 and continuing over to Page 3, which is not included in the original
3 or copies of the document as disseminated to the recipient agencies of the letter.

4 I declare under penalty of perjury that the foregoing is true and
5 correct.

6 Executed this 1st day of February, 1983.

7
8 
9 THOMAS E. VORNBERGER
10 Special Agent
11 Federal Bureau of Investigation
12 Washington, D.C.
13
14
15
16
17
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19
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21
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23
24



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No

New York, New York

January 4, 1967

Title

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Character

Neutrality Matters - ☐
Impersonation

Agent

Reference is made to report of Special
dated and captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contain neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency, it and its contents are not to be
distributed outside your agency.

130

S
A
P

093

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 2/3/83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINEb6 -1
b7C -1

FM DIRECTOR FBI

FBI Alexandria

White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/D R NAVIN SER V/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

~~Copy 2675 D-010R~~

For _____

Subject _____

☒ See Attach

Approved By

Tele Ext

Room/Div

b3 -1

b6 -1

b7C -1

b7E -1

DECLASSIFIED ON 4/27/83

BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10113

FBI, DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16.1.7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED
TELETYPE UNIT
3 FEB 83 20 37
FBI
COMMUNICATIONS SECTION

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block "Other" indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution (i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency list on the For line(s) as follows.
Example: For DOS For SY/TAG DOJ for Asst. AG Criminal Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

[REDACTED] (P)

TO DIRECTOR FBI PRIORITY 093-02

[REDACTED] (INFO) PRIORITY

b3 1, 2
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

ANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,

ATTEMPTATION TO COMMIT MURDER; [REDACTED]

By teletype dated 1/30/83, [REDACTED] advised:

REFERENCE ALEXANDRIA AIRTEL TO BUREAU, DATED

DECEMBER 17, 1982, CAPTIONED AS ABOVE.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~CONFIDENTIAL.~~

FOR INFORMATION ALEXANDRIA, REFERENCED AIRTEL AND ENCLOSURES
WERE RECEIVED BY [REDACTED] ON JANUARY 31, 1983.

FOR INFORMATION [REDACTED] REAIRTEL REQUESTED DETAILED EXPEDITE
INTERVIEW OF ONE [REDACTED]

[REDACTED] WHO HAD DEALINGS WITH SUBJECT EDWIN WILSON.

[REDACTED] SUBJECT, RESIDES IN [REDACTED] WHICH IS

WITHIN FIFTEEN MINUTES OF [REDACTED]

A REQUEST [REDACTED] TO CONDUCT THIS INTERVIEW WILL

TAKE A MINIMUM OF FOUR TO SIX WEEKS GIVEN THE TRANSLATION TIME

b3 -2
b6 1, 2
b7C -1, -2
b7D -3

AND THE FACT THAT [REDACTED] MOREOVER, IN
TELEPHONIC CONTACT WITH [REDACTED] THIS DATE, IT WAS
DETERMINED HE WOULD BE AMENABLE TO INTERVIEW ON CAPTIONED SUBJECT
MATTER [REDACTED] BECAUSE OF TIME
EXIGENCIES AND OTHER FACTORS ABOVE CITED, PROPOSES TO CONDUCT
INTERVIEW AT [REDACTED] IN CONJUNCTION
WITH ROAD TRIP INTERVIEW TO BE CONDUCTED IN ANOTHER MATTER AT
[REDACTED] IN ABOUT TWO TO THREE WEEKS.
[REDACTED] REQUESTED TO ADVISE IF ANY OBJECTION WOULD BE
POSED BY [REDACTED] WILL COMMUNICATE
DETAILS WHEN AVAILABLE SO THAT APPROPRIATE ARRANGEMENTS CAN BE
MADE.

b3 -2
b6 2
b7C -2
b7D -3

~~ADMINISTRATIVE:~~

~~BEING RETRANSMIT TO ALEXANDRIA.~~

b3 -1
b7E -1

DL00012 0360447Z

RR HQ AX HO OC

5 FEB 83 05 01Z

FEDERAL BUREAU
OF INVESTIGATION

2 FEB 83

ALLAS (RUC)

TOP ROUTINE

ATTENTION: CID TERRORISM SECTION, SSA

FBI ALEXANDRIA ROUTINE

FBI HOUSTON ROUTINE

FBI OKLAHOMA CITY (INFO) ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; PA -
CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO THE DIRECTOR, JANUARY 31, 1983.

ON FEBRUARY 2, 1983, (PROTECT),

TELEPHONE NUMBER

ADVISED THAT

b3 -1
b6 -1, -2, -3
b7C 1, 2, 3
b7D -2
b7E -1

23 FEB 2 1983

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/89 BY

FBI(21-cv-5450)-10117

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] NAME UNRECALLED, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAD NO PERSONAL FIRST HAND KNOWLEDGE OF ANY OF THE
ABOVE OTHER THAN [REDACTED] HAD TOLD HIM THIS INFORMATION [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

PAGE THREE DE DL #0012 UNCLAS (DL [REDACTED])

AC-

CORDING TO [REDACTED]

AS FAR AS HE WAS

AWARE.

BT

#0012

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E 1

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE
FEBRUARY 4, 1983CLASSIFICATION
UNCLASSIFIEDPRECEDENCE
PRIORITY

#F123PP AXIDE HQ H0123 #HTYUUP 042207Z FEB 83

START HERE

FM DIRECTOR FBI
TO FBI ALEXANDRIA ROUTINE
LEGAL ATTACHE [REDACTED] PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

14 BT

UNCLAS

12 FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON, ET AL, RA-
[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO ALEXANDRIA
10 EDWIN PAUL WILSON, OOJ, OO. NEW YORK

8 RE BUREAU TELETYPE TO LEGAL ATTACHE (LEGAT) [REDACTED] DATED
1/21/83

b3 -2
b6 -1, -3
b7C -1, -3
b7D 1, 5

6 REFERENCED BU TEL ADVISED OF NECESSITY FOR EXPEDITIOUS
INTERVIEW OF [REDACTED]

4 FBI LEGAT [REDACTED] AND UNITED STATES DEPARTMENT OF JUSTICE (DOJ).
FROM PRIOR TELEPHONIC CONTACT WITH LEGAT [REDACTED] IT WAS
ANTICIPATED BY FBIHQ AND DOJ, THAT A REPRESENTATIVE OF [REDACTED]
[REDACTED] WOULD PARTICIPATE IN INTERVIEW OF [REDACTED] TO LOOK
INTERESTS AND RECORD RESULTS OF INTERVIEW.

APPROVED

{7}

DATE

2/4/83

RC

1 - MR GILBERT
1 - MR KLEIN

1 - LIAISON UNIT ROUTE THROUGH FOR REVIEW

FEB 7 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/25/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-10120

PAGE TWO DE HQ 0123 UNCLAS

ON 1/23/83, AJSA [REDACTED] DISTRICT OF COLUMBIA,
AND AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK,
TRAVELED TO [REDACTED] WHERE THEY INTERVIEWED [REDACTED] ON 1/24/83
INTERVIEW WAS REPORTEDLY CONDUCTED AT LEGAT [REDACTED] OFFICE
BY AUSA'S [REDACTED] AND [REDACTED] WITH NO FBI REPRESENTATIVE
PRESENT DURING MOST OF THE INTERVIEW, AND IT APPEARS THERE IS
NO FBI RECORDING OF THIS INTERVIEW

LEGAT [REDACTED] IS REQUESTED TO ADVISE FBIHQ OF EXTENT OF
FBI PARTICIPATION IN [REDACTED] INTERVIEW, REPORT ANY INFORMATION
OBTAINED DURING INTERVIEW, AND PROVIDE REASONS FOR LACK OF
FBI REPRESENTATION DURING ANY PORTION OF THIS INTERVIEW

BT

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

NOTE THIS ASPECT OF THE WILSON/TERPTI INVESTIGATIONS CONCERNS

b3 -2
b6 -3
b7C -3
b7D -1
b7E -13

WAS ESSENTIAL IN EFFORT TO DETERMINE EXTENT OF

AND DETERMINE SOURCES AND AVAILABILITY OF

INTERVIEW OF

RESPONSE FROM LEGAT [REDACTED] IS BEING REQUESTED, IN ORDER TO
RESPOND TO DEPUTY ASSISTANT DIRECTOR WAYNE GILBERT'S INQUIRY
CONCERNING REPORTED UNAVAILABILITY OF LEGAL ATTACHE, [REDACTED] FOR
[REDACTED] INTERVIEW

AX0003 00020259Z

PP HQ NY

RECEIVED
FEB 03 03 07Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

00Z FEB 83

KANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: TERRORISM SECTION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA -
[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

EDWIN PAUL WILSON; OOJ, (OO:NEW YORK)

b3 -1
b6 -1, -4 RE BUREAU TELETYPE TO ALEXANDRIA DATED JANUARY 2, 1983.

b7C -1, -4
b7E -1 BUREAU IS ADVISED THAT AUSA [REDACTED] IS IN HOUSTON, TEXAS,

ATTENDING TRIAL OF SUBJECT WILSON. [REDACTED] OFFICE ADVISED THAT
HE WILL NOT RETURN UNTIL TRIAL IS OVER AND THAT ANTICIPATED DATE
IS APPROXIMATELY ONE WEEK OR MORE AWAY. [REDACTED]

IF THIS LEAD REQUIRES MORE EXPEDITIOUS COVERAGE, THE BUREAU
MAY WISH TO HAVE HOUSTON INTERVIEW [REDACTED] OTHERWISE, ALEXANDRIA
WILL DO SO UPON [REDACTED] RETURN.

BT

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/27/99 BY [REDACTED]

FE

FBI(21 cv 5450) 10123

51E
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm
Exec AD-Inv
Exec AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Lab.
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3 -1
b6 -1
b7C -1
b7E -1

000001 0361545Z

HO AX SA

DE HO

051533Z FEB 83

FM HOUSTON

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

SAN ANTONIO ROUTINE

UNCLAS

BT

ATTENTION CID TERPORISM SECTION, SSA

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA CONSPIRACY, SELF-

CITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HOUSTON TELEPHONE CALL TO

DURING THE EARLY A.M. OF FEB 83

DATE OF BIRTH

WAS OBSERVED IN THE PARKING

LOT HOUSTON, TEXAS, WHICH IS THE LO-

CATION OF FOR THE EDWIN WILSON TRIAL.

OBSERVED

THE HOUSTON POLICE WERE SUMMONED AND UPON

QUESTIONING ADMITTED TO POSSESSING TWO WEAPONS LOCATED UNDER

THE FRONT SEAT OF HIS PICKUP. THE TWO WEAPONS ARE DESCRIBED AS A

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89 BY

b3 -1
b6 -1, -3
b7C -1, -3
b7E -1

1-cv-5450)-10124

PAGE TWO HO [REDACTED]

UNCLAS

XGUN

TX

.45 CALIBER DETONIC AUTOMATIC, SERIAL NUMBER [REDACTED] AND A .45

CALIBER BLACK POWDER PISTOL. [REDACTED] WAS TAKEN INTO CUSTODY AND CHARGED WITH CARRYING A CONCEALED WEAPON.

b3 -1
b6 3
b7C -3
b7E -1

[REDACTED] RESIDES AT [REDACTED]

TEXAS [REDACTED]

TELEPHONE NUMBER [REDACTED]

[REDACTED] AND ARRIVED IN HOUSTON ON MONDAY, JANUARY 31, 1983, TO LOOK FOR WORK. HE STATED HE WAS IN THE [REDACTED] PARKING LOT TO MEET A FRIEND [REDACTED] TO GET ENOUGH MONEY TO RETURN TO [REDACTED]

[REDACTED] WAS INTERVIEWED BY AN SPECIAL AGENT OF THE FBI AND A REPRESENTATIVE OF THE U.S. MARSHAL'S OFFICE AND SIGNED A CONSENT TO SEARCH FORM FOR HIS [REDACTED] PICKUP WHICH WAS IMPOUNDED BY THE HOUSTON POLICE DEPARTMENT. DURING THE AFTERNOON OF FEBRUARY 3, 1983, A SEARCH OF [REDACTED] PICKUP UNCOVERED NARCOTICS PARAPHENALIA (HYPODERMIC NEEDLES, ETC.) AND AN UNDETERMINED AMOUNT OF WHITE POWDER. NARCOTICS OFFICERS OF THE HOUSTON POLICE DEPARTMENT TENTATIVELY IDENTIFIED THE POWDER AS METHAMPHETAMINES AND NUMEROUS ITEMS IN BOXES IN THE BACK OF THE TRUCK AS ITEMS COMMON TO THE MAKING OF THIS DRUG.

b6 -3
b7C -3

[REDACTED] CURRENTLY INCARCERATED HARPIS COUNTY JAIL CHARGED WITH

PAGE THREE HO [REDACTED] UNCLAS

CARRYING A CONCEALED WEAPON AND POSSESSION OF NARCOTICS.

THE FOLLOWING IS A DESCRIPTION OF [REDACTED] AS
OBTAINED THROUGH OBSERVATION AND INTERVIEW: DATE OF BIRTH -

[REDACTED] RESIDENCE - [REDACTED]

[REDACTED] TEXAS; TELEPHONE NUMBER [REDACTED]

HEIGHT - [REDACTED]

[REDACTED] INCHES; WEIGHT - [REDACTED] POUNDS.

SAN ANTONIO AT [REDACTED] TEXAS. CONDUCT APPROPRIATE INVESTI-

GATION TO DETERMINE ACCURACY OF INFORMATION AND FULLY IDENTIFY

[REDACTED] AS PREVIOUSLY DISCUSSED IN REFERENCE TELEPHONE CALL.

BT

b3 -1
b6 -3
b7C -3
b7E -1

HO 01 19

P HQ AX

DE HO

P 1912Z FEB 82

REC
TELETYPE

1 FEB 83

RECEIVED
OFFICES

b3 -1
b6 -1
b7C -1
b7E -1

FM HOUSTON

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

ATTENTION CID, TERRORISM SECTION,

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; RA

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HOUSTON TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 1, 1983.

HAVE FINISHED TESTIFYING IN THE EDWIN WILSON TRIAL IN HOUSTON

TEXAS, AND ARE ENROUTE TO ALEXANDRIA,

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

ALEXANDRIA IS REQUESTED TO MAKE ARRANGEMENTS

BT

10 FEB 83 1983

FILE

53 p

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 4/29/89

FBI(21 cv 5450) 10127

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/83

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FUGITIVE INDEX

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (P)

FRANCIS E. TERPIL - FUGITIVE,
EDWIN PAUL WILSON.

JEROME S. BROWER
RA- CONSPIRACY, SOLICITATION
TO COMMIT MURDER
(OO:AX)

Re Bureau airtel to Alexandria, Cleveland and
dated 2/8/83.

For information of Bureau, Alexandria is not in receipt of Cleveland airtel and LHM, dated 12/22/82, as referenced in Bureau airtel. Alexandria is in receipt of Cleveland airtel, dated 12/22/82, requesting a photo of Terpil, to which Alexandria complied. Alexandria is also in receipt of Cleveland airtel, dated 11/9/82, which synopsized Cleveland's investigation of the theft from [redacted]. This airtel requested any knowledge of Terpil being in the Toledo, Ohio, area during early April, 1980. Alexandria files noted nothing in this regard and Cleveland was so notified.

b6 -1, -2
b7C -1, -2

Alexandria is not in possession of any other Cleveland document which could contain information of lead value re Terpil.

2-Bureau
2-Alexandria

(4)

1*

FEB 22 1983

b3 -1
b6 -1
b7C -1
b7E -1

Approved

Transmitted

(Number)

(Time)

Per

ALL INFORMATION
HEREIN IS UNCL
DATE 4/28/89

FBI(21 cv 5450) 10128

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1

PRECEDENCE

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM DIRECTOR, FBI

TO *FBI, ALEXANDRIA*☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DO/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade, INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____

BT

Classification

UNCLASS

Addressee Internal Distribution

For _____

Subject _____

b3 1
b6 -1
b7C -1
b7E -1☒ See Attac

Approved By

Originator

Title

Position

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 10129

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block "Other" indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, e.g. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency list on the For line(s) as follows:
Example: For DOS For SY/TAG DOJ for Asst. AG Crim. Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

R 040745Z FEB 83

FM [REDACTED]

(P)

TO DIRECTOR [REDACTED]

ROUTINE 041-03

[REDACTED] ROUTINE 003-03

BT

UNCLAS E F T O

~~FUGITIVE H. L. A.~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA

By T&E [REDACTED] DATED FEBRUARY 4, 1983

RE [REDACTED] FEBRUARY 3, 1983.

AS FOLLOWS:

[REDACTED] CONTACTED

FEBRUARY 3, 1983, AND ADVISED THAT [REDACTED]

[REDACTED] AS PROPOSED IN RECAB. IN

ORDER TO [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -1
b7C 1
b7D -3

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA.

BT

2

FBI(21 cv 5450) 10131

HO0001 280315Z

RR HQ AX

DE HQ

270142Z JAN 83

HOUSTON

(P)

DIRECTOR ROUTINE

ALEXANDRIA

ROUTINE

FUGITIVE INDEX

RECEIVED
TELETYPE UNIT

8 JAN 83 03 38z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm
Exec AD Inv
Exec AD LES
15.1 Dir

b3 -1
b6 1
b7C -1
b7E -1

BT

UNCLAS

ATTENTION CID TERRORISM SECTION, SSA

FRANCIS E. TERPIL FUGITIVE; ET AL; RA

CONSPIRACY, SOLICI-

TATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE FBIHQ TELETYPE TO ALEXANDRIA, JANUARY 25, 1983, CAPTIONED

AS ABOVE.

AT WILSON TRIAL.

IS IN POSSESSION OF NUMEROUS

DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENCIARY INTEREST

TO THE ALEXANDRIA OFFICE. CURRENTLY

SCHEDULED TO TAKE THE WITNESS-STAND

STIFY

b3 -1
b6 -1
b7C 1
b7D -5
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/28/89 BY

FBI(21-cv-5450)-10132

PAGE TWO HO [REDACTED] UNCLAS

[REDACTED] AFTER COMPLETION OF THEIR
TESTIMONY [REDACTED] INTENDS TRAVEL TO ALEXANDRIA, VIRGINIA TO
ALLOW CASE AGENT TO EXAMINE ITEMS IN HIS POSSESSION OF
INVESTIGATIVE INTEREST TO ALEXANDRIA.

b3 -1
b7D -5
b7E -1

TRAVEL TIMES ARE TENTATIVE AT PRESENT. AT EARLIEST
OPPORTUNITY HOUSTON WILL NOTIFY ALEXANDRIA OF EXACT ITINERARY
AND REQUESTS THAT ALEXANDRIA [REDACTED]
[REDACTED] UPON THEIR ARRIVAL IN THE ALEXANDRIA DIVISION.

BT

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 1
b7C -1

FUGITIVE INDEX

Date 1/17/83

TO: DIRECTOR, FBI [redacted]

FROM: [redacted] (P)

FRANCIS EDWARD TERPIL -
FUGITIVE,
EDWIN PAUL WILSON;
ET AL.
RA- [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
(OO: AX)

~~CONFIDENTIAL~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

[redacted] 1/11/83. and telephonic conversation between
Supervisor SA [redacted]
1/14/83. (U)

Enclosed for Alexandria are the following items and
documents obtained from [redacted]
[redacted] which have been picked up by [redacted] and
which do not have to be returned to [redacted] (U)

b6 1, 3
b7C -1, -3
b7D -2, -5

Classified by [redacted]
Declassify on [redacted]

~~CONFIDENTIAL~~

~~Classified by [redacted]~~

~~Declassify on: OADR~~

JAN 20 1983

b3 -1, -2
b6 -1
b7C -1
b7E 1

(5) - Bureau (Enc. 1)
1 - Liaison Unit
2 - Alexandria (Encs. 6)

Approved [redacted]

mitted [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Number) (Time)

Per [redacted]

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S)
[REDACTED] (S)

b3 1, 2
b7D -5
b7E -1

Enclosed for FBIHQ is one copy of [REDACTED]

[REDACTED] (S)

Enclosures are self-explanatory and are being submitted in conjunction with captioned investigation. In connection with enclosure #1 as advised telephonically, [REDACTED] will be prepared by Alexandria (office of origin) if deemed necessary by AUSA. (U)

With regard to enclosures #5 and #6, these items were obtained by [REDACTED] from a confidential source and were turned over for FBI use. (S)

b7D -2, -5

It should be noted that [REDACTED]

According to [REDACTED]

[REDACTED]
[REDACTED] (S)

LEAD

ALEXANDRIA DIVISION Advise what additional documents/ items are needed in connection with intended prosecution of subject. (U)

REQUEST OF FBIHQ

Bureau file checks and other record checks with regard to enclosures #5 and #6 is being left to the discretion of Alexandria and FBIHQ. (U)

~~CONFIDENTIAL~~

. 065

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

2-8-83

PRECEDENCE

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM DIRECTOR FBI

TO FBI ALEXANDRIA

b3 1, 2

b6 -1

b7C -1

b7E -1

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS.☐ Other

BT

Classification UNCLASSIFIED

Addressee Internal Distribution

For

Subject

b3 -1

b6 -1

b7C -1

b7E -1

☒ See Attach

FEB 9 1983

Approved By

Originator

Tele Ext

Room/Div

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/26/89

DO NOT FILE WITHOUT COMM TAMP

FBI/DOJ

FBI(21 cv 5450) 10141

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received by FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block Other indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (ie Division Section Unit etc) List the addressee(s) abbreviation and the internal distribution ie a message to Dept of State Dept of Justice and Defense Intelligence Agency List on the For line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS (or LEGATS) (or Government Agencies)
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

P 071527 P 5 83

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

PRIORITY [REDACTED]

b3 -1, -2
b6 1
b7C -1
b7E -1

BT

~~FUGITIVE INDEX~~

~~UNCLASSIFIED~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

EDWIN PAUL WILSON; OOJ; OO: NY

RE JTL 2/4/83.

Subject [REDACTED] advised as follows.

LEGAT [REDACTED] TO WHOM CASE IS ASSIGNED, WAS IN IRELAND

JANUARY 17-22, 1983. HE WAS NOT AWARE THAT HIS PRESENCE WAS

DESIRED ^{at} INTERVIEW, AND SPECIFICALLY INQUIRED OF AUSA [REDACTED]

[REDACTED] DISTRICT OF COLUMBIA, AND AUSA [REDACTED] CHIEF, CRIMINAL DIVISION, SDNY, PRIOR TO INTERVIEW, IF LEGAT'S PRESENCE WAS REQUIRED OR DESIRED. HE RECEIVED A NEGATIVE REPLY.

LEGAT WAS AWARE THAT ORIGINALLY, THE INTERVIEW WAS PLANNED TO TAKE PLACE IN [REDACTED] AND ONLY LATER CHANGED TO [REDACTED]

SINCE AUSA [REDACTED] HAS MADE REPEATED TRIPS TO [REDACTED] TO INTERVIEW WITNESSES WITHOUT LEGAT BEING PRESENT, AND SINCE LEGAT WAS ADVISED THAT HIS PRESENCE WAS NOT REQUIRED, HE DID NOT PARTICIPATE IN THE INTERVIEW. NEITHER DID [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4
b7D -5

PAGE TWO

UNCLAS E F T O

INTERVIEW WAS CONDUCTED BY [REDACTED] AND [REDACTED]

BUTFL TO [REDACTED] THAT REQUESTED LEGAT TO COORDINATE PLACE AND TIME OF INTERVIEW WITH [REDACTED] WAS NOT, REPEAT, WAS NOT RECEIVED BY LEGAT UNTIL AFTER THE INTERVIEW HAD BEEN TERMINATED.

IF FBIHQ AND/OR ALEXANDRIA WISH, LEGAT (WHO HAS EXCELLENT RELATIONS WITH [REDACTED]) WILL RECONTACT [REDACTED] FOR DETAILS OF [REDACTED] INTERVIEW.

b3 1, 2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1, -5
b7E -1

~~EXTEND DELAY TO ALEXANDRIA~~ [REDACTED]

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1

2-7-83

PRECEDENCE

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM

TO

FEDERAL GOVERNMENT

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission
☒ U S Customs Service/UCS/
☐ U S Immigration & Naturalization Service/INS/
☐ U S Secret Service/USSS/
☐ Other _____

BT

b3 -1
b6 -1
b7C -1
b7E 1

Classification

unclass eFO

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved	Originator	Tele Ext	Room/Div

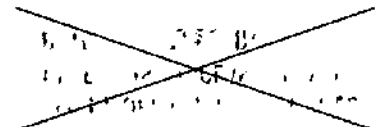
b6 -1
b7C -1100
139 MAR 7 198315/8
18ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI DOJ

FBI(21-cv-5450)-10145

USE AND PREPARATION OF FORM 0-73



Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in M.O.G. Section 16 1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED
TELETYPE UNIT
FEB 20 06 38
FEDERAL BUREAU OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block "Other" indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution (i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency list on the Form line(s) as follows:
Example: For DOS For SY/TAG DOJ for Asst. AG Criminal Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

01

RECEIVED
TELETYPE UNIT

7 FEB 83 23 40Z
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

P 072201Z FEB 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

INCLAS

ATTENTION: CID TERRORISM SECTION, SSA [REDACTED]

FRANCIS C. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; (OO:AX)

By teletype dated 2-7-83
ON FEBRUARY 4, 1983, [REDACTED]

[REDACTED] IN THE EDWIN P. WILSON TRIALS, PROVIDED

A WRITTEN STATEMENT TO SPECIAL AGENTS OF THE ALEXANDRIA OFFICE OF
THE FEDERAL BUREAU OF INVESTIGATION CONCERNING [REDACTED]

b3 -1
b6 1, 2, 3
b7C -1, -2, -3
b7D -2
b7E -1

2

[REDACTED]

014

8

[REDACTED]

b3 1,
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

IN ADDITION,

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2, -5

ON FEBRUARY 4, 1983,

[REDACTED]

[REDACTED]

WHO WERE AT THE ALEXANDRIA OFFICE OF THE FBI

PAGE [REDACTED] ENCLAS

[REDACTED] ADVISED THAT [REDACTED]

b3 -1
b6 1, 2
b7C -1, -2
b7D -5
b7E -1

[REDACTED] IS OBTAINING ADDITIONAL DETAILS REGARDING

THIS MATTER AND CAN BE CONTACTED FOR DETAILS AND REFERRAL [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

~~IT IS REQUESTED TO RETURN THE ABOVE TO [REDACTED] FOR~~

APPROPRIATE ACTION AND [REDACTED]

[REDACTED] IN THIS CASE.

b3 -1, -2
b7D -5
b7E -1, -14

AX001 63823

PP HQ

DE AX

072200Z FEB 83

1 ALEXANDRIA (P)

DIRECTOR PRIORITY

UNCLAS

ATTENTION: CID TERRORISM SECTION, SSA
FRANCIS E. TERPIL - FUGITIVE; ET AL; RA CONSPIRACY,
SOLICITATION TO COMMIT MURDER; (OO:AX)

ON FEBRUARY 4, 1983,

IN THE EDWIN P. WILSON TRIALS, PROVIDED

A SIGNED STATEMENT TO SPECIAL AGENTS OF THE ALEXANDRIA OFFICE OF
THE "FEDERAL" BUREAU OF INVESTIGATION CONCERNING

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

b3 -2
b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY

PAGE TWO AX

UNCLAS

b3 -1
b6 -2, -3
b7C 2, 3
b7D -2
b7E -1

b6 -3
b7C -3
b7D 2

IN ADDITION,

ON FEBRUARY 4, 1983,

b7D -5

WHO WERE AT THE ALEXANDRIA OFFICE OF THE FBI

PAGE THREE AX [REDACTED] UNCLAS

[REDACTED] ADVISED THAT [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -5
b7E 1

[REDACTED] IS OBTAINING ADDITIONAL DETAILS REGARDING
THIS MATTER AND CAN BE CONTACTED FOR DETAILS AND REFERRAL [REDACTED]

[REDACTED] TELEPHONE
[REDACTED]

ADMINISTRATIVE:

FBI IS REQUESTED TO RELAY THE ABOVE TO U.S. CUSTOMS FOR
APPROPRIATE ACTION AND TO [REDACTED]
[REDACTED] IN THIS CASE.

b3 -2
b7D -5
b7E -14

BT

P 030900Z

FM [redacted] (P)

TO DIRECTOR FBI PRIORITY 093-02

(INFO) PRIORITY

BT

~~CONFIDENTIAL~~ FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO:AX.

REFERENCE ALEXANDRIA AIRTEL TO BUREAU, DATED
DECEMBER 17, 1982, CAPTIONED AS ABOVE.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~"CONFIDENTIAL."~~

FOR INFORMATION ALEXANDRIA, REFERENCED AIRTEL AND ENCLOSURES
WERE RECEIVED BY [redacted] ON JANUARY 31, 1983.

FOR INFORMATION [redacted] REAIRTEL REQUESTED DETAILED EXPEDITE
INTERVIEW OF ONE [redacted]

[redacted] WHO HAD DEALINGS WITH SUBJECT EDWIN WILSON.

[redacted] SUBJECT, RESIDES IN [redacted] WHICH IS
WITHIN FIFTEEN MINUTES OF [redacted]

TO REQUEST [redacted] TO CONDUCT THIS INTERVIEW WILL
TAKE A MINIMUM OF FOUR TO SIX WEEKS GIVEN THE TRANSLATION TIME

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCL
DATE 4/26/89

Exec AD-Adm
Exec AD-Inv
Exec AD-LES
Asst Dir
Adm. Serv.
Crim. Inv.
Ident.
Inspect.
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.

PAGE TWO DE [REDACTED] 0073 C O N F I D E N T I A L

AND THE FACT THAT [REDACTED] MOREOVER, IN
TELEPHONIC CONTACT WITH [REDACTED] THIS DATE, IT WAS
DETERMINED HE WOULD BE AMENABLE TO INTERVIEW ON CAPTIONED SUBJECT
MATTER [REDACTED] BECAUSE OF TIME
EXIGENCIES AND OTHER FACTORS ABOVE CITED, PROPOSES TO CONDUCT
INTERVIEW AT [REDACTED] IN CONJUNCTION
WITH ROAD TRIP INTERVIEW TO BE CONDUCTED IN ANOTHER MATTER AT
[REDACTED] IN ABOUT TWO TO THREE WEEKS.
[REDACTED] REQUESTED TO ADVISE IF ANY OBJECTION WOULD BE
POSED BY [REDACTED] WILL COMMUNICATE
DETAILS WHEN AVAILABLE SO THAT APPROPRIATE ARRANGEMENTS CAN BE
MADE.

b3 -2
b6 -2
b7C -2
b7D -3

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

b3 -1
b7E -1

BT

AX0010 392107Z

RR HQ

DE AX

RECEIVED
1 FEB 83 21 00Z

FEDERAL BUREAU
OF INVESTIGATION

082007Z FEB 83

ALEXANDRIA [REDACTED] (P)

DIRECTOR [REDACTED] ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

CLAS

ATTENTION CID TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -5

INTERVIEWED [REDACTED]

CONCERNING THE WILSON CONNECTION [REDACTED]

WERE ALSO IN CONTACT WITH ASSISTANT UNITED STATES

ATTORNEYS PROSECUTING THE WILSON CASES IN WASHINGTON, D. C., AND [REDACTED]

17 FEB 10 1983

17 FEB 10 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/26/89 BY [REDACTED]

RECEIVED
17 FEB 10 1983

b3 1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED]

~~SECRET~~

ALEXANDRIA, VIRGINIA.

[REDACTED] EXPRESSED THEIR APPRECIATION IN MEETING FBI OFFICIALS AT FBI HEADQUARTERS AND ALEXANDRIA FIELD OFFICE, AND TO CONTINUE THE OUTSTANDING DIALOGUE BETWEEN THE RESPECTIVE ORGANIZATIONS.

b3 -1, -2
b7D -5
b7E -1

[REDACTED] PROVIDED DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENTIARY NATURE TO AUSAS AND THE FBI ALEXANDRIA FIELD OFFICE. FBIHQ AND [REDACTED] WILL BE APPRISED OF THE RESULTS OF INVESTIGATION CONDUCTED BY [REDACTED] IN THE ALEXANDRIA TERRITORY UNDER SEPARATE COVER.

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE TO [REDACTED] FOR INFORMATION.

b3 2

BT

BS0010 0351823

RR HQ AX

1330Z FEB 83

FM BOSTON (P)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL; RA CONSPIRACY;
SOLLICITATION TO COMMIT MURDER (OO: ALEXANDRIA).

RE BOSTON TELEPHONE CALL TO ALEXANDRIA ON FEBRUARY 1, 1983
BOSTON TELEPHONE CALL TO THE BUREAU, JANUARY 19, 1983 AND
ALEXANDRIA TELETYPE TO THE BUREAU, JANUARY 4, 1983.

REFERENCED ALEXANDRIA TELETYPE REQUESTED BOSTON TO OBTAIN
FROM WGBH-TV IN BOSTON, MASS.

INTERVIEW CONDUCTED WITH CAPTIONED SUBJECT BY
OF THE CENTRAL INDEPENDENT TV, LONDON, ENGLAND.

ON JANUARY 31, 1983, BOSTON CONTACTED
FROM WGBH-TV AND ADVISED OF
ALEXANDRIA'S REQUEST. ADVISED THAT THIS MATTER WOULD

9 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/23/89 BY

RECEIVED
FEB 83 10 252
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E 1

Exec AD Adm
Exec AD Inv
Exec AD LES

Asst Dir

Adm S

Crim Inv

Ident

Insp

Intell

Laboratory

Legal Coun

Off. Liaison

Public Affs

Rec. Mgmt

Tech. Serv

Training

Off. S

Off. S

Off. S

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23 FEB 9 1983

INTELLIGENCE DIV

FEB 9 1983

b6 -1
b7C -1

PAGE TWO BS [REDACTED] UNCLAS

b3 -1
b7E -1

HAVE TO BE REFERRED TO THE LEGAL DIVISION AS WELL AS THE STATION MANAGER AND WOULD CONTACT THE BOSTON OFFICE AS SOON AS POSSIBLE WITH THE DECISION.

ON FEBRUARY 3, 1983, [REDACTED] AN ATTORNEY FOR WGBH-TV ADVISED THAT AFTER CONSULTING WITH THE STATION MANAGER, IT WAS DECIDED THAT THE STATION COULD PROVIDE A COPY OF THE EDITED TAPES, BUT NOT OF THE UNEDITED TAPES WITHOUT A SUBPOENA. [REDACTED] ADVISED THAT IF THE GOVERNMENT WISHED TO OBTAIN THE UNEDITED TAPES, A SUBPOENA SHOULD BE DIRECTED TO HIM: [REDACTED] LEGAL DIVISION, WGBH-TV-EDUCATIONAL FOUNDATION, 125 WESTERN AVENUE, BOSTON, MASSACHUSETTS 02134.

b6 -3, -4
b7C -3, -4

ALEXANDRIA, CONTACT AUSA [REDACTED] WASHINGTON, D.C., WHO IS HANDLING PROSECUTION AND ADVISE HIM OF THE ABOVE.
BT

RECEIVED
TELETYPE UNIT
9 FEB 83 11 27
FEDERAL BUREAU
OF INVESTIGATION
144-89

Z FEB 83

(P)

TOR [REDACTED] PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;
ET AL; RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT
MURDER; (OO: AX).

[REDACTED] JANUARY 24, 1983; AND PREVIOUS TELCALLS
BETWEEN SSA [REDACTED] AND [REDACTED]

FOR INFORMATION OF RECIPIENTS, WITH REGARD TO [REDACTED]

IN CONNECTION WITH CAPTIONED MATTER, [REDACTED] RECEIVED
THE FOLLOWING MESSAGE ON FEBRUARY 8, 1983, FROM [REDACTED]

b3 -2
b6 -1
b7C -1
b7D -3

7 FEB 15 1983

RECEIVED
TELETYPE UNIT
9 FEB 83

b3 -1
b6 1, 2
b7C -1, -2
b7D -3, -5
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/22/89 BY [REDACTED]

PAGE TWO

UNCLAS E F T O

FOR INFORMATION

UPON RECEIPT OF A TELEPHONE CALL

FROM U.S. DEPARTMENT OF JUSTICE REPRESENTATIVE

AS ABOVE MESSAGE REFLECTS

REQUEST OF THE BUREAU -

BUREAU IS REQUESTED TO ASSURE THAT

b3 -1
b7D -3
b7E -1

ADMINISTRATIVE:

FBIHQ PLEASE RETRANSMIT TO AX

b3 -1
b7E -1

BT

RECEIVED
TELETYPE

Z FEB 83

4 FEB 83 09 11Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

(P)

TO DIRECTOR

ROUTINE 041-03

ROUTINE 003-03

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

b3 -2
b6 -1
b7C -1
b7D -3

RE FEBRUARY 3, 1983.

CONTACTED

FEBRUARY 3, 1983, AND ADVISED THAT

AS PROPOSED IN RECAB. IN

ORDER TO

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA

66 MAR 1 1983

FEB 10 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date 2-8-83 PRECEDENCE☐ IMMEDIATE☐ PRIORITY☐ ROUTINE

FM DIRECTOR FBI

T

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHO/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S Customs Service/UCS/
☐ U S Immigration & Naturalization Service/INS/
☐ U S Secret Service/USSS/
☐ Other _____

BT

Classification

~~UNCLASSIFIED~~ ~~SECRET~~

Addressee Internal Distribution

b6 -1
b7C -1

For

Subject

DECLASSIFIED ON 4/28/89

BY

☒ See Attached

Approved By

Originator

Title

b3 -1
b6 -1
b7C -1
b7E -1

FEB 10 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-10162 FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
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- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block " Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

AX0010 392107Z

RR HQ

DE AX

R 082007Z FEB 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

BT

UNCLAS

~~ATTENTION CID TERRORISM SECTION, SSA [REDACTED]~~

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

At Washington, D.C. 2/10/83, CIA Alexandria furnished the following:

[REDACTED]

b6 -2, -3
b7C 2, 3
b7D -2, -5

[REDACTED] INTERVIEWED [REDACTED]

[REDACTED] CONCERNING THE WILSON CONNECTION [REDACTED]

[REDACTED] WERE ALSO IN CONTACT WITH ASSISTANT UNITED STATES

ATTORNEYS PROSECUTING THE WILSON CASES IN WASHINGTON, D. C., AND

12 FEB 83 10 10 AM

b6 -1
b7C -1

FEB 8 11 00 AM '83

FBI(21 cv 5450) 10164

VIRGINIA.

[REDACTED] EXPRESSED THEIR APPRECIATION IN MEETING FBI OFFICIALS AT FBI HEADQUARTERS AND ALEXANDRIA FIELD OFFICE, AND TO CONTINUE THE OUTSTANDING DIALOGUE BETWEEN THE RESPECTIVE ORGANIZATIONS.

[REDACTED] PROVIDED DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENTIARY NATURE TO AUSAS AND THE FBI ALEXANDRIA FIELD OFFICE. FBIHQ AND [REDACTED] WILL BE APPRISED OF THE RESULTS OF INVESTIGATION CONDUCTED BY [REDACTED] IN THE ALEXANDRIA TERRITORY UNDER SEPARATE COVER.

b3 1, 2
b7D -5
b7E -1

~~ADMINISTRATIVE:~~

~~FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE TO [REDACTED]~~

~~FOR INFORMATION.~~

BT

P 131507Z JAN 83

13 JAN 83

02Z

TO DIRECTOR

PRIORITY 035-13

FLSE-11 64J
6410K

b3 -1, -2
b6 1, 2
b7C -1, -2
b7E -1

BT

~~CONFIDENTIAL~~

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER; REGISTRATION ACT -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

b3 -2
b6 -1
b7C -1
b7D -3
ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

THIS DATE

WITH A REQUEST THAT ALL POSSIBLE INFORMATION BE DEVELOPED AND
EXPEDITIOUSLY FURNISHED REGARDING EDWIN WILSON'S USE OF A
FALSE PASSPORT AND OTHER DOCUMENTS. ORIGINALLY
REQUESTED THIS INFORMATION

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY COLLECT PERTINENT
INFORMATION INCLUDING PHOTOS OF THE FALSE DOCUMENTS USED BY
WILSON AND FURNISH TO FOR DISSEMINATION.

BT

Handled by Bureau 2/1/83
a. tel to
DECLASSIFIED ON 4/5/89
BY

b3 1, 2
b6 -1
b7C -1
b7E -1

1136
17 FEB 9 1983

FBI(21 cv 5450) 10166

~~SECRET~~

AX0011 0120004Z

PP HQ SF

DE AX

P 122045Z JAN 83

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY

SAN FRANCISCO PRIORITY

BT

~~SECRET~~

ATTENTION: SSA [redacted]

ATTENTION: SA [redacted] SAN JOSE RA

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA) (X)

[redacted] ESPIONAGE, (OO:SAN FRANCISCO) (X)

RE TELEPHONE CALLS ON JANUARY 12, AND JANUARY 11, 1983,
BETWEEN SA [redacted] AND SA [redacted] OF THIS OFFICE. (U) b6 -1 b7C -1

SA [redacted] WHO IS SCHEDULED TO BE IN NEW YORK CITY ON JANUARY 19,
1983, ON AN UNRELATED MATTER, IS REQUESTED TO DIVERT ROUTE TO
WASHINGTON, D.C., AREA, PREFERABLY TO ARRIVE IN WASHINGTON BY
JANUARY 17, 1983. PURPOSE OF THIS DIVERSION IS TO DELIVER A
DOCUMENT REGARDING INSTANT CASE THAT HAS RECENTLY BEEN MADE (X)

4/28/89
Classified by [redacted]
Declassify on [redacted] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DE-82

ROUTE IN ENVELOPE

CC [redacted] 1064

b3 -1
b6 -1
b7C -1
b7E -1

JAN 23 1983

CC - Intell DIV

~~SECRET~~

FBI(21 cv 5450) 10167

Exec AD-Adm _____
Exec AD-Inv _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____

~~SECRET~~

PAGE TWO AX

~~SECRET~~

AND TO DISCUSS WITH THE UNITED STATES ATTORNEYS

HANDLING THIS MATTER STRATEGY THAT MAY BE USED IN LOCATING SUBJECT

TERPIL

CONTENTS OF THIS TELETYPE DISCUSSED WITH ASSISTANT UNITED

STATES ATTORNEY (AUSA)

DISTRICT OF COLUMBIA;

AUSA

EASTERN DISTRICT OF VIRGINIA; AND

SSA

FBIHQ. (U)

b3 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

BT

~~SECRET~~

H00012 0270329Z

RR HQ AX DL

DE HO

R 262355Z JAN 83

FM HOUSTON [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

DALLAS [REDACTED] ROUTINE

BT

UNCLAS

ATTENTION CID/TERRORISM SECTION, SSA [REDACTED]
FRANCIS E. TERPIL-FUGITIVE; EDWIN PAUL WILSON, ET AL; RA [REDACTED]
CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

ON JANUARY 24, 1983, SPECIAL AGENT (SA) [REDACTED] OF THE
DALLAS FBI FIELD OFFICE, ADVISED THAT HE HAD RECEIVED A TELEPHONE
CALL FROM AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED]

[REDACTED] DALLAS, [REDACTED] TELEPHONE
NUMBER [REDACTED] ADVISED THAT A [REDACTED]

[REDACTED] NO FURTHER EXPLANATION WAS GIVEN OTHER THAN TO ADVISE THE

FBI OF [REDACTED]

RECEIVED
TELETYPE UNIT
27 JAN 83 03 4
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir:	
Adm Serv	
Crim Inv	
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off. of Cong. & Public Aff.	
Rec Mgnt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D 1
b7E -1

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

FBI(21-cv-5450)-10169

PAGE TWO HO [] UNCLAS

INDICES OF THE HOUSTON OFFICE ARE NEGATIVE REGARDING []
AND [] SA [] ADVISED THAT THE DALLAS INDICES ARE NEGATIVE
AND STATED THE WILSON CASE HAS RECEIVED A GREAT DEAL OF ATTENTION
BY THE MEDIA IN DALLAS AND THIS MAY HAVE PROMPTED [] TO MAKE
THE CALL. NO EXPLANATION WAS OFFERED AS TO HOW [] KNEW OF
THIS INFORMATION.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

REQUEST OF THE FBIHQ.

REVIEW BUREAU INDICES FOR A REFERENCE TO A [] OR A
(FIRST NAME UNKNOWN) (FNU) [] IN RELATION TO THE EDWIN WILSON
MATTER.

ALEXANDRIA AT ALEXANDRIA, VIRGINIA. REVIEW INDICES FOR ANY
REFERENCE TO [] OR [] IN RELATION TO THE WILSON MATTER AND
ADVISE DALLAS IF THIS MATTER IS WORTH A FOLLOW UP INTERVIEW.

b6 -2, -3
b7C -2, -3
b7D -1

BT

P 071620Z FEB 83

FM [REDACTED]

TO DIRECTOR FBI [REDACTED] PRIORITY [REDACTED]

b3 1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX [REDACTED]

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX
EDWIN PAUL WILSON; OOJ; OO: NY

REBUTEL 2/4/83.

LEGAT [REDACTED] TO WHOM CASE IS ASSIGNED, WAS IN IRELAND
JANUARY 17-22, 1983. HE WAS NOT AWARE THAT HIS PRESENCE WAS
DESIRED AT INTERVIEW, AND SPECIFICALLY INQUIRED OF AUSA [REDACTED]
[REDACTED] DISTRICT OF COLUMBIA, AND AUSA [REDACTED] CHIEF, CRIM-
INAL DIVISION, SDNY, PRIOR TO INTERVIEW, IF LEGAT'S PRESENCE WAS
REQUIRED OR DESIRED. HE RECEIVED A NEGATIVE REPLY.

LEGAT WAS AWARE THAT ORIGINALLY, THE INTERVIEW WAS PLANNED TO
TAKE PLACE IN [REDACTED] AND ONLY LATER CHANGED TO [REDACTED]
SINCE AUSA [REDACTED] HAS MADE REPEATED TRIPS TO [REDACTED] TO INTER-
VIEW WITNESSES WITHOUT LEGAT BEING PRESENT, AND SINCE LEGAT WAS
ADVISED THAT HIS PRESENCE WAS NOT REQUIRED, HE [REDACTED]
IN THE INTERVIEW. NEITHER DID [REDACTED]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -5
b7E -1

FEB 15 1983

FEB 18 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89 BY [REDACTED]

b6 -1
b7C -1

PAGE TWO [REDACTED] UNCLAS E F T O

[REDACTED] INTERVIEW WAS CONDUCTED BY [REDACTED] AND
[REDACTED]

BUTEL TO [REDACTED] THAT REQUESTED LEGAT TO COORDINATE PLACE AND
TIME OF INTERVIEW WITH [REDACTED] WAS NOT, REPEAT,
WAS NOT RECEIVED BY LEGAT UNTIL AFTER THE INTERVIEW HAD BEEN TERM-
INATED.

IF FBIHQ AND/OR ALEXANDRIA WISH, LEGAT (WHO HAS EXCELLENT
RELATIONS WITH [REDACTED] WILL RECONTACT [REDACTED] FOR DETAILS OF [REDACTED]
INTERVIEW.

FBIHQ RELAY TO ALEXANDRIA [REDACTED].

BT

b3 -1, -2
b6 -2, -3, -4
b7C 2, 3, 4
b7D -1, -5
b7E -1

050

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 2/11/83

CE

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR FBI

TO FBI, ALEXANDRIA

b3 -1, -2
b6 -1
b7C -1
b7E 1

ite House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S Customs Service/UCS/
☐ U S Immigration & Naturalization Service/INS/
☐ U S Secret Service/USSS/
☐ Other _____

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For _____

Subject _____

12 FEB 16 1983

☒ See Attached

Approved By

Originator

Tele Ext

Room/Div

b3 1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 4/28/89

FBI(21 cv 5450) 10173

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FB /DOJ

USE AND PREPARATION OF FORM 0-73

FEB 17 1983

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Feld) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b3 -1, -2
b6 -1
b7C -1
b7E -1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1983	
FBI - [REDACTED]	
ASS. DIR.	[REDACTED]
ADM. ASST.	[REDACTED]
CHIEF OF BUREAU	[REDACTED]
IDENT.	[REDACTED]
INTELL.	[REDACTED]
LABORATORY	[REDACTED]
LEGAL COUNSEL	[REDACTED]
RECORDS & COMM.	[REDACTED]
TRAINING	[REDACTED]
CRIM. INV.	[REDACTED]
PLANNING & EVAL.	[REDACTED]
STAFF	[REDACTED]

115 0 - 0
FEB 21 1983

FM [REDACTED]
TO DIRECTOR FBI [REDACTED] ROUTINE 167-11
BT

~~CONFIDENTIAL~~
BY TELETYPE DATED 2/11/83 FM [REDACTED] FBIHQ WAS ADVISED AS FOLLOWS:
FRANCIS EDWARD PERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

b3 -1, -2
b6 -1
b7C -1
b7E -1

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY.

REBUTEL TO [REDACTED] AND AX 8/02/82.

[REDACTED] HAS ADVISED THAT [REDACTED]

[REDACTED] HAS MOVED FROM HIS LAST KNOWN ADDRESS, AND PROTRACTED INQUIRIES HAVE FAILED TO ESTABLISH HIS CURRENT WHEREABOUTS. SHOULD DETAILS OF HIS RESIDENCE BE OBTAINED, THIS OFFICE WILL BE ADVISED.

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

~~CONFIDENTIAL~~
[REDACTED]
[REDACTED]

BT

-2-

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE
FEBRUARY 10, 1983CLASSIFICATION
UNCLASSIFIEDPRECEDENCE
PRIORITY

#F170*9TTP AXEDE HQ H0179 #H2YU3P 102311Z FEB 83

b3 -1, -2

b6 -1

b7C -1

b7E 1

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON; ET AL;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

b3 1, 2

b7E -1

ALEXANDRIA

RE TO BUREAU, DATED FEBRUARY 9, 1983.

ON FEBRUARY 10, 1983, OFFICE OF INTERNATIONAL

AFFAIRS (OIA), DEPARTMENT OF JUSTICE (DOJ) ADVISED DOJ/OIA WILL

b3 -2

b6 -1, -4

b7C -1, -4

b7D -3, -5

TO HOUSTON, TEXAS, TO TESTIFY

AT WILSON'S TRIAL.

FOR INFORMATION OF ON FEBRUARY 5, 1983, AT

HOUSTON, TEXAS, WILSON WAS FOUND GUILTY OF ALL COUNTS.

PE MESSAGE BELOW THIS LINE

APPROVED

DATE

2/10/83

TELE EXT

MR. KLEIN

LIAISON/UNIT - DIV. 5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 11 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

12 FEB 15 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY

FBI(21 cv 5450) 10176

O NOT TYPE PAST THIS LINE

b3 1

b6 -1

b7C -1

b7E -1

DOJ

2

PAGE TWO DE HQ 0179 UNCLAS

SENTENCING HAS NOT SCHEDULED.

20 [REDACTED] IS REQUESTED TO THANK [REDACTED]
[REDACTED] FOR HIS VALUABLE ASSISTANCE IN THIS CASE.

b3 -2
b7D -5

BT

161

14

12

10

8

6

4

2

2011-01-10 10:10:10

NOTE. ON FEBRUARY 2, 1983, [REDACTED]

[REDACTED] REQUESTING THAT DOJ/OIA PROVIDE

b3 -2
b7D -3, -5

[REDACTED] TO HOUSTON,

TEXAS, TO TESTIFY AT WILSON'S TRIAL.

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 1, 2
b6 -1
b7C -1
b7E -1Date 2-9-80 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

DIRECTOR, FBI

FBI Alexandria

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DNRNAVINSERV/
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S Customs Service/UCS/
☐ J S Immigration & Naturalization Service/INS/
☐ J S Secret Service/USSS/
☐ Other _____

BT

b3 -1
b6 -1
b7C -1
b7E -1Classification Unclass

Addressee Internal Distribution

For _____

Subject _____

☒ See Attached

Approved By	Originator	Tele Ext	Room/Div

b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10179

FBI/DOJ

P 091415Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

~~UNCLAS E F T O~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

ET AL; RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT

MURDER; (OO: AX). *By teletype dated 2-9-83* [REDACTED] *furnished*

[REDACTED] JANUARY 24, 1983; AND PREVIOUS TELCALLS

BETWEEN SSA [REDACTED] AND [REDACTED]

FOR INFORMATION OF RECIPIENTS, WITH REGARD TO [REDACTED]

IN CONNECTION WITH CAPTIONED MATTER, [REDACTED]

THE FOLLOWING MESSAGE ON FEBRUARY 8, 1983, FROM [REDACTED]

RECEIVED
TELETYPE UNIT

9 FEB 83 15 27

FEDERAL BUREAU
OF INVESTIGATION
144-09

b3 -1, -2
b6 -1
b7C 1
b7E -1

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3, -5

FBI(21 cv 5450) 10180

b6 1
b7C -1

PAGE TWO [REDACTED] UNCLASSIFIED

FOR INFORMATION [REDACTED]

UPON RECEIPT OF A TELEPHONE CALL

FROM U.S. DEPARTMENT OF JUSTICE REPRESENTATIVE [REDACTED]

AS ABOVE MESSAGE REFLECTS [REDACTED]

b3 -1, -2

b7D -3

b7E -1

REQUEST OF THE BUREAU -

BUREAU IS REQUESTED TO ASSURE THAT [REDACTED]

ADMINISTRATIVE:

~~BEING PLEASE RETRANSMIT TO AX~~ [REDACTED]

BT

FBI(21 cv 5450) 10181

~~SECRET~~

Airtel

UNCLASSIFIED

February 8, 1983

Director, FBI [redacted]

SACs, Alexandria [redacted]
Cleveland [redacted]

(Encl.)

b3 -1, -2
b6 -1, -2
b7C 1, 2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

JEROME R. BROWER;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

Re Cleveland airtel and LHM, dated December 22, 1983.

Enclosed for [redacted] is one copy of referenced airtel
and LHM entitled "Unknown Subject; Theft [redacted] from Residence
of [redacted] Ohio."

b3 -2
b6 -1, -2
b7C 1, 2

All receiving offices note that referenced airtel and LHM
have been declassified by FBIHQ.

Leads:

Alexandria Division

Set forth appropriate fugitive leads regarding
Francis Terpil.

in LHM. ~~X~~

is requested as to [redacted] set forth

Enclosure

b3 -1
b6 -1
b7C -1
b7E -1

FEB 15 1983

4/29/89
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21 cv 5450) 10182

Exec AD A
Exec AD B
Exec AD L
Asst Dir
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

003

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date 2-15-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM - DIRECTOR: FBI

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy/HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S Customs Service/UCS/
☐ U S Immigration & Naturaliza
☐ U S Secret Service/USSS/
☐ Other _____

BT

Classification

Unclassified

Addressee, Internal Distribution

For

Subject

FEB 17 1983

☐ See Attached

Appr

Originator

Room/Div

b6 -1
b7C -1

FEB 16 1983

063

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/26/89 BY

COMMUNICATIONS STAMP

FBI(21 cv 5450) 10183

FBI/DOJ

AXOZ 143 460038Z

DE AX

O 152309Z FEB 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN: [REDACTED]

FRANCIS F. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

*By teletype dated 2-15-83 FBI Alexandria
Furnished the following:*

~~THE BUREAU IS REQUESTING THAT YOU ADVISE THE LEGATS~~

~~IN WASHINGTON TO LEGATS [REDACTED]~~

ON MONDAY, FEBRUARY 28, 1983, SUBJECT EDWIN PAUL WILSON WILL
GO ON TRIAL IN WASHINGTON, D.C., ON THE CHARGES THAT HE AND
SUBJECT TERPIL CONSPIRED TO MURDER A LIBYAN DEFECTOR IN THE
COUNTRY OF EGYPT, AND THAT THEY SOLICITED THE SERVICES OF [REDACTED]

[REDACTED] TO COMMIT THE MURDER.

UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (D.C.)

ADVISES [REDACTED]

b3 -1, -2
b6 -1
b7C 1
b7E -1

b3 -1
b7D -1
b7E -1
b5 -3

b3 -1
b7E 1

PAGE TWO OF AX [REDACTED] UNCLAS

b7D -5
b5 -3

PART OF THE EVIDENCE IN CASE IS THAT [REDACTED]

b3 -1
b6 -1, -2
b7C 1, 2
b7D -1, -5
b7E -1

DATE [REDACTED]

UNCERTAIN.

ALEXANDRIA [REDACTED]

OFFICE IS IN POSSESSION [REDACTED]

Page 19 of 27

How to Get Information

b3 -1
b7D -5
b7E -1

LEADS.

EXPEDITIOUSLY FORWARD SAME TO ALEXANDRIA.

2) DETERMINE

b3 -2
b7D 1, 5

PAGE FOUR OF AM [REDACTED] D N C L A S

[REDACTED]
TO ALEXANDRIA.

EXPEDITIOUSLY FORWARD SAME

b3 -1
b7D -1, -5
b7E -1

2) WILL DETERMINE [REDACTED]
[REDACTED]

BT

Exec AD Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm	
Crim	
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	

~~CONFIDENTIAL~~

1 FEB 83 10 50

b3 -1, -2
b6 -1
b7C -1
b7E -1

111449Z FEB 83

FM [redacted]

TO DIRECTOR FBI [redacted] ROUTINE 167-11

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY.

REBUTEL TO [redacted] AND AX 8/02/82.

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

[redacted] HAS ADVISED THAT [redacted]

[redacted] HAS MOVED FROM HIS LAST KNOWN ADDRESS, AND PROTRACTED INQUIRIES HAVE FAILED TO ESTABLISH HIS CURRENT WHEREABOUTS. SHOULD DETAILS OF HIS RESIDENCE BE OBTAINED, THIS OFFICE WILL BE ADVISED.

RELAY TO ALEXANDRIA [redacted]

[redacted]

BT

[redacted]

12 FEB 1983

1 FEB 11 4 42 PM '83

SEARCHED
SERIALIZED
INDEXED
FILED

FEB 18 1983

64 MAR 16 1983

b3 -1
b6 -1
b7C -1
b7E -1

6-
0-73 to
2/11/83

DECLASSIFIED ON 4/23/89

BT [redacted]

AX0001 0471810Z

RR GO BS

DE AX

R 16 1800Z FEB 83

FM ALEXANDRIA (P)

DIRECTOR ROUTINE

STON ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA- CONSPIRAC
SOLICITATION TO COMMIT MURDER (OO:AX)

RE BOSTON TELETYPE DATED FEBRUARY 4, 1983. b6 -1, -4
b7C -1, -4

ON FEBRUARY 15, 1983, AUSA WASHINGTON, D. C.,
ADVISED THAT A COPY OF THE EDITED TAPE OF AN INTERVIEW CONDUCTED
BY THE CENTRAL INDEPENDENT TV, LONDON, ENGLAND, IN CAPTIONED
WOULD BE SUFFICIENT AT THIS TIME.

BOSTON, THROUGH WGBH-TV, OBTAIN A COPY OF THE EDITED TAPE
AND FORWARD TO FBI, ALEXANDRIA.

BT

66 MAR 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY

SS

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

FEB 18 1983

R 021508Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

ROUTINE 086-02 0RZ

FEDERAL BUREAU OF INVESTIGATION

RECEIVED TELE [REDACTED] UNIT

2 FEB 83

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Exec AD Adm	2
Exec AD Inv	
Exec AD Leg	
Asst Dir	
Adm S	
Ident	
Inspection	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affairs	
Rec Mgmt	
Tech Serv	
Training	

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

JEROME S. BROWER; REGISTRATION ACT

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AXW

RE [REDACTED] TELETYPE DATED JANUARY 13, 1983. ~~CONFIDENTIAL~~

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED. ~~CONFIDENTIAL~~

PLEASE ADVISE [REDACTED]

MAY BE

EXPECTED. [REDACTED]

FBI LIAISON UNIT CONTACT [REDACTED]

OIA, AND DETERMINE

IS AVAILA [REDACTED]

IF DEEMED APPROPRIATE. IT COU [REDACTED]

MOVE FROM A PROFESSIONAL LIAISON STANDPOINT.

12 FEB 18 1983

BT

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

DECLASSIFIED ON 4/28/89

BY [REDACTED]



FEB 7 4 58 PM '83

DIVISION 5

CRIMINAL
INVESTIGATION
DIVISION

FEB 2 6 05 PM '83

U.S. JEP, DE

b6 1
b7C -1



FEB 6 1 06 PM '83

036

MESSAGE RE (RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Date 2-17-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR FBI

TO

House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification

Unclass

Addressee Internal Distribution

For

Subject

☐ See
Appro

Tele Ext

Re

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 17 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/28/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10194

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

~~DO NOT WRITE IN THESE SPACES~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 12-12-2011 BY 60322~~

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

AK0007 0470102Z

RR HQ

DE AX

R 171900Z FEB 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

~~ATTENTION TERRORISM SECTION~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

ALEXANDRIA OFFICE [REDACTED] ADVISED BY TELETYPE FEBRUARY 17, 1983, AS FOLLOWS:
REFERENCE IS MADE TO BUREAU TELETYPE TO ALEXANDRIA,

FEBRUARY 10, 1983, DIRECTING ALEXANDRIA TO INTERVIEW AUSA [REDACTED]

[REDACTED] REGARDING HIS RECENT TRIP TO [REDACTED] TO TALK WITH [REDACTED]
[REDACTED]

~~THE FOLLOWING IS FURNISHED TO THE BUREAU FOR INFORMATION AND~~

~~IT IS REQUESTED THAT THIS BE TRANSMITTED TO LEGAT, [REDACTED]~~

ON FEBRUARY 15, 1983, AUSA [REDACTED] DECLINED TO BE INTERVIEWED
BY ALEXANDRIA CASE AGENT RE HIS TRIP TO [REDACTED] AUSA [REDACTED] STATED
HE DID NOT WANT AN FD-302 REGARDING THIS MATTER IN FBI FILES
INASMUCH AS HE REGARDED HIS TRIP AS ONE TO IRON OUT INTERNAL MATTERS

RECEIVED
UNIT
17 FEB 83
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Inspection	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b3 -1, -2
b6 3, 4
b7C -3, -4
b7D -1
b7E -1

b3 -1, -2
b6 -3, -4
b7C 3, 4
b7D -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

(TO THE CASE) WITH [REDACTED] AND THAT THIS WOULD NOT BE APPROPRIATE TO THE FBI INTERVIEW FORMAT. ALSO, [REDACTED] STATED HE DID NOT WANT SUCH INFORMATION LATER AVAILABLE UNDER FOIA REQUESTS. [REDACTED] FURTHER STATED THAT LEGAT, [REDACTED] WAS MOST HELPFUL IN ARRANGING THE INTERVIEW IN [REDACTED] AND IT WAS HIS UNDERSTANDING THAT NO AGENT WAS AVAILABLE BECAUSE OF PRIOR LONG-STANDING COMMITMENTS AND BECAUSE HE [REDACTED] DID NOT REQUEST AN AGENT BE PRESENT FOR THE 'INTERVIEW'.
BT

125

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE
FEBRUARY 18, 1983CLASSIFICATION
UNCLASSIFIEDPRECEDENCE
PRIORITY

0F1250PP AX NYDE HQ 40125 41250TP 182039Z FEB 83

b3 -1, -2
b6 -1
b7C -1
b7E -1

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

LEGAL ATTACHE [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; NY

b3 -1, -2
b6 -1
b7C -1
b7E -1

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO.

ALEXANDRIA

EDWIN PAUL WILSON, OOJ, OO. NEW YORK

RE BUREAU TELETYPE TO LEGAT [REDACTED] DATED FEBRU

LEGAT [REDACTED] TELETYPE TO BUREAU, DATED FEBRUARY 7, 1983; BUREAU

TELETYPE TO LEGAT [REDACTED] DATED JANUARY 21, 1983.

ON FEBRUARY 18, 1983, AUSA [REDACTED] DISTRICT OF COLUMBIA,

ADVISED THAT IN LIEU OF INTERVIEW BY ALEXANDRIA CASE AGENT

CONCERNING HIS CONTACT WITH [REDACTED]

IT WOULD BE MORE APPROPRIATE FOR [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVE

{b}

DATE
2/18/83

ROC

TELE EXT

1 - MR. KLEIN

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

- TATSON UNIT - DIV. 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/88 BY [REDACTED]
4/28/89

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

FEB 19 1983

XFROM

FBI(21 cv 5450) 10199

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

28 1983

FBI/DOJ

DO NOT TYPE

UNRECORDED COPY FILED IN 72-1

2

PAGE TWO DE HQ 0125 UNCLAS

LEGAT TO REINTERVIEW [REDACTED] CONCERNING [REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D 1

14 LEGAT [REDACTED] IS REQUESTED TO EXPEDITIOUSLY INTERVIEW
[REDACTED] CONCERNING THE INFORMATION [REDACTED] FURNISHED TO AUSA [REDACTED]
12 AND OBTAIN PERTINENT [REDACTED] SUTEL RESULTS
OF INTERVIEW AND SUBMIT FD 302. [REDACTED] SHOULD
10 BE SENT TO NEW YORK WITH XEROX COPIES FOR FBIHQ AND ALEXANDRIA.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

BT

8

6

4

2

THIS PAGE

NOTE: BY TELETYPE, DATED JANUARY 27, 1983, FBIHQ REQUESTED
ALEXANDRIA INTERVIEW AUSA [REDACTED] CONCERNING HIS CONTACT WITH
[REDACTED]

ON FEBRUARY 18, 1983, AUSA [REDACTED] STATED THAT IN ORDER
TO DOCUMENT [REDACTED] COMMENTS IT WOULD BE MORE APPROPRIATE FOR
LEGAT [REDACTED] TO REINTERVIEW [REDACTED]

b3 -2
b6 -3, -4
b7C -3, -4
b7D 1

THIS TELETYPE SETS FORTH LEAD FOR LEGAT [REDACTED] TO
INTERVIEW [REDACTED] AND SUTEL RESULTS.

1 2
FEBRUARY 17, 1983

~~CONFIDENTIAL~~

PRIORITY

AF077001 AXIDE HQ H0077 #H4YCTP 172037Z FEB 83

FM DIRECTOR [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME SPBROWER; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE BUREAU AIRTEL TO [REDACTED] DATED FEBRUARY 1, 1983.

ALL PARAGRAPHS ARE CLASSIFIED ~~CONFIDENTIAL~~ UNLESS
OTHERWISE NOTED.

ON FEBRUARY 16, 1983, [REDACTED] UNITED STATES

DEPARTMENT OF STATE, OFFICE OF LEGAL ADVISOR ADVISED [REDACTED]

[REDACTED] REQUESTED THAT ALL

INFORMATION CONCERNING WILSON'S FRAUDULENT [REDACTED] PASSPORT BE

SENT TO HIM SO HE COULD PERSONALLY CONVEY THE ITEMS TO [REDACTED] [REDACTED]

1 - MR. KLEIN [REDACTED]

1 -
1 -
1 -
1 -
1 -
1 -

ELIAISON UNIT - ROOM [REDACTED]
FUGITIVE UNIT - ROOM [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 22 1983

5 MAR 2 1983

1238

DECLASSIFIED BY 4128/89

FBI(21 cv 5450) 10202

2
PAGE TWO DE HQ 0077 ~~C O N F I D E N T I A L~~

FBIHQ IMPOSES NO OBJECTION TO [REDACTED] FURNISHING THE
PHOTOGRAPHS AND INFORMATION CONTAINED IN REFERENCED AIRTEL
DIRECTLY TO [REDACTED]

b3 -1, -2
b7E -1

[REDACTED] IS REQUESTED TO ADVISE FBIHQ WHEN ITEMS ARE
PROVIDED TO [REDACTED]

BT

1

2

3

4

~~CONFIDENTIAL~~

NOTE: REFERENCED AIRTEL PROVIDED [REDACTED] WITH PHOTOGRAPHS
AND BACKGROUND INFORMATION CONCERNING WILSON'S FRAUDULENT
[REDACTED] PASSPORT. THIS INFORMATION WAS PREVIOUSLY REQUESTED BY
[REDACTED] THROUGH STATE DEPARTMENT AND DOJ
CHANNELS. ~~EO~~

b3 2
b6 -1
b7C -1
b7D -3

THIS RESPONSE WAS COORDINATED WITH SSA [REDACTED]
DIVISION 5, LIAISON UNIT. ~~EO~~

~~CONFIDENTIAL~~

1 4
FEBRUARY 18, 1983

UNCLAS

PRIORITY

b6 1
b7C -1

*F194EPP AXEDE HQ H0194 *H3YUWP 182243Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

ATTENTION: SUPERVISOR

BT

U N C L A S

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/19/84 BY [redacted]

BRIBERY/COI, 00: WFO

WHITE-COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS,

BRIBERY/COI; FCPA, ESPIONAGE, 00: AX

ET AL; ALLEGED \$10,000

PAYMENTS TO U.S. SENATOR STROM THURMOND, AT WASHINGTON, D.C.,

SUMMER 1978; BRIBERY/COI, 00: AX

RE FBIHQ TELETYPE TO AX, JULY 15, 1982, DUAL CAPTIONED
"WHITE-COLLAR CRIME ASPECTS . . ." AND [redacted] . . .;" AND
WASHINGTON FIELD REPORT OF SA [redacted] DATED
DECEMBER 15, 1982.

BY REFERENCED FBIHQ TELETYPE AX WAS REQUESTED TO

1 - MR. KLEIN

1 - [redacted]

1 - [redacted]

53 2/18/83 4239 4575

b3 -1
b6 -1
b7C -1
b7E -1

66 MAR 10 1983

FEDERAL BUREAU OF INVESTIGATION

RECEIVED

1983

FEB 19 1983

FBI(21 cv 5450) 10208

PAGE TWO DE HQ 0194 S E C ***PAGE TWO DE HQ 0194 UNCLAS
COORDINATE WITH WASHINGTON FIELD AND PARTICIPATE IN INTERVIEWS
OF SUBJECT, [REDACTED] INASMUCH AS AX WAS THE FOCAL POINT OF THE
WILSON/TERPIL INVESTIGATIONS, AND WFO HAD LIMITED BACKGROUND
INFORMATION ON THESE MATTERS. IN VIEW OF [REDACTED] REPORTED
CONTACTS AND/OR ASSOCIATIONS WITH [REDACTED]
IN DEPTH INTERVIEWS OF [REDACTED] WERE DEEMED IMPORTANT TO FBI EFFORTS
TO PURSUE AND RESOLVE PUBLIC CORRUPTION ASPECTS OF THE
WILSON/TERPIL INVESTIGATIONS. ALTHOUGH NOT ALL-INCLUSIVE,
SPECIFIC AREAS TO BE EXPLORED WERE IDENTIFIED IN REFERENCED
TELETYPE.

b6 -2
b7C -2
b7D -1

FROM REVIEW OF REFERENCED WFO REPORT, WHICH CONTAINS FIVE
WFO INTERVIEWS OF [REDACTED] AND REVIEW OF INVESTIGATIVE DATA ENTERED
IN THE INVESTIGATIVE SUPPORT INFORMATION SYSTEM, IT APPEARS
THAT AX NEITHER PARTICIPATED IN NOR CONDUCTED SEPARATE
INTERVIEWS OF [REDACTED] AX IS REQUESTED TO SUTEL STATUS.

b6 -2, -4
b7C -2, -4
b7D -1

JACK ANDERSON'S COLUMN IN THE WASHINGTON POST, FEBRUARY 9,
1983, CAPTIONED "WILSON GREASED PALMS OF KEY PUBLIC OFFICIALS,"
ALLUDES TO PAYOFFS TO MEMBERS OF CONGRESS. FBIHQ AND AUSA
[REDACTED] DISTRICT OF COLUMBIA, BELIEVE THAT SOURCES OF
THIS INFORMATION ARE [REDACTED] (SOURCE OF

PAGE THREE DE HQ 0194 UNCLAS

ALLEGATIONS IN CAPTIONED INVESTIGATION INVOLVING SENATOR

THURMOND} [REDACTED] ON FEBRUARY 14, 1983, AUSA [REDACTED]
INDICATED THAT [REDACTED] HAS
HAD RECENT CONVERSATIONS WITH [REDACTED]

b6 -2, -4
b7C -2, -4
b7D 1

REVIEW OF [REDACTED] INTERVIEWS CONTAINED IN REFERENCED WFO
REPORT (COPY PROVIDED FOR AX [REDACTED] BY WFO) REVEALS THAT [REDACTED] HAD
CONTACTS WITH [REDACTED] AT

[REDACTED] OFFICE IN [REDACTED] THAT [REDACTED] KNOWS
[REDACTED] WHO IS REPORTEDLY IN BUSINESS WITH [REDACTED]
[REDACTED] AND THAT [REDACTED] HAS KNOWN
[REDACTED] ALSO INDICATED THAT HE
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

AX IS TO INTERVIEW [REDACTED] IN DEPTH IN CONNECTION WITH
CAPTIONED SENATOR THURMOND INVESTIGATION. IF NOT INTERVIEWED
TO DATE BY AX, [REDACTED] IS ALSO TO BE INTERVIEWED IN DEPTH
CONCERNING RELATIONSHIP BETWEEN [REDACTED] OR WILSON AND [REDACTED]
[REDACTED] PREVIOUSLY IDENTIFIED. ADDITIONALLY, [REDACTED]

b6 -2
b7C -2
b7D -1

SHOULD BE QUESTIONED CONCERNING ALL OTHER KEY WILSON/TERPIL
ASSOCIATES. AX IS EXPECTED TO CONDUCT FOLLOW-UP INTERVIEWS,
INITIATE ADDITIONAL INVESTIGATIONS WHERE APPROPRIATE, AND

4

PAGE FOUR DE HQ 0194 UNCLAS

ADVISE FBIHQ.

AX IS REQUESTED TO ENSURE THAT RESULTS OF WFO'S
INVESTIGATION CONCERNING ARE REVIEWED BY THOSE INVOLVED IN
THE WILSON/TERPIL INVESTIGATIONS, FOR INFORMATION PERTINENT TO
THOSE MATTERS.

b6 -2
b7C -2
b7D -1

BT

1

NOTE. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

IN DEPTH INTERVIEW OF [REDACTED] WAS IMPERATIVE, IN

VIEW OF [REDACTED] ASSOCIATION WITH WILSON, AND [REDACTED]

[REDACTED] CONTACTS DEVELOPED THROUGH PREVIOUS ASSIGNMENTS,

WHICH INCLUDE [REDACTED]

[REDACTED]

015

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 3-8-83 PRECEDENCE

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR FBI

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI Alexandria
FBI Cleveland

Info.

House/WH/

☒ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Centra. Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept of Energy HQS/DOEHQ/

☐ Dept of Energy Germantown DIV/DOE/

☐ Dept of Justice/DOJ/

☐ Dept of State/DOS/

☐ Dept of the Army/DA/

☐ Dept of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin /DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U S Customs Service/UCS/

☐ U S Immigration & Naturalization Service/INS/

☐ U S Secret Service/USSS/

☐ Other _____

BT

Classification UNCLASS

Addressee Internal Distribution

For

1152

b3 -1
b6 -1
b7C -1
b7E -1

Subject

16 MAR 10 1983

☒ See Attached

Approved By

Originator

Tel

Re

b6 -1
b7C -1

983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

MAR 10 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

4/28/89
Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI/DOJ

FBI(21-cv-5450)-10213

RECEIVED
TELETYPE
8 MAR 83
FEDERAL BUREAU
OF INVESTIGATION
~~SECRET~~

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Insp	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affs	
Rec Mgmt	
Tech Serv	
Training	
Off Liaison & Int. Affs	

R 080945Z MAR 83

FM [redacted] (P)

TO DIRECTOR [redacted] ROUTINE 219-08

BT

b3 -1, -2

b6 -1, -2

b7C 1, 2

b7E -1

~~JUN 83 E F T O~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[redacted] JEROME S. BROWER;

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER

(OO: AX).

By teletype dated 3/1/83 [redacted] furnished the following:

REBUAIRTEL FEBRUARY 8, 1983; AND CVAIRTEL DECEMBER

22, 1982.

VIA REFERENCED CLEVELAND AIRTEL DATED DECEMBER 22, 1982,

[redacted] WAS REQUESTED TO INTERVIEW [redacted]

b3 -1

b6 -2

b7C -2

b7D -3

b7E -1

~~REQUEST OF FBIHQ - IN THIS CONNECTION, FBIHQ IS~~
REQUESTED TO AUTHORIZE INTERVIEW OF [redacted]

ADMINISTRATIVE:

~~FBIHQ REQUESTED TO RETRANSMIT TO AX [redacted] AND~~

CV [redacted] INFO).

BT

(S)

2.

~~SECRET~~

FBI(21-cv-5450)-10214

095

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b6 -1
b7C -1Date 3-28-83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO FBI ALEXANDRIA

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DM/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other _____

BT

Classification UNCLASSb3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For _____

Subject _____

23 MAR 11 1983

☒ See Attn

Approved By _____

Tele Ext _____

Room/Div _____

b6 -1
b7C -1

COMMUNICATIONS

MAR 10 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

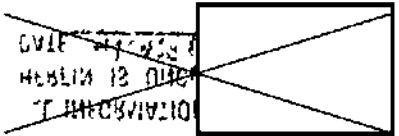
FBI(21 cv 5450) 10215 FBI/DOJ

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

9 MAR 83 10 32 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION



Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the 'TO' or place a check mark in the appropriate box Note When using block 'Other' indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice and Defense Intelligence Agency, list on the 'For' line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal D.v., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check 'see attached' if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a 'Z' figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

HN0020 2671054

RR HQ AX

DE HN 0006 RETPANS MISSION OF 006

R 022100Z MAR 83

FM HONOLULU [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE

FRANCIS EDWARD TERPIL - FUGITIVE

PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU

TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

BY TELETYPE MARCH 2, 1983 FBI HONOLULU ADVISED AS FOLLOWS:

TELEPHONE TRAP ON [REDACTED] TELEPHON

AT [REDACTED]

WAS

ADVISED [REDACTED]

b6 2, 3
b7C -2, -3
b7D -2
b7E -9, -15

Relay Do!
AX

2

PAGE TWO DE HN [REDACTED] UNCLAS

[REDACTED]
[REDACTED] ADVISED

b3 -1
b6 -3
b7C -3
b7D 2
b7E -1, -9, -15

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR I
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

029

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 2/22/83 PRECEDENCE TE ☒ PRIORITY ☐ ROUTINEb6 -1
b7C -1

FM DIRECTOR, FBI

FBI Alexandria

FEDERAL GOVERNMENT

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☒ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____b3 -1
b6 -1
b7C -1
b7E -1Classification UNCLAS E F T O

Addressee Internal Distribution

For

DOJ, Office of International Affairs (OIA)

Subject _____

☒ See Attached

Approved By _____

Originator _____

Tele Ext _____

FEDERAL BUREAU OF
COMMUNICATIONS

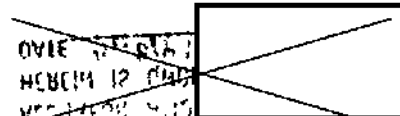
020

b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/26/89 BY _____

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10219

FBI/DOJ



USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16.1.7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the For line(s) as follows.
Example: For DOS For SY/TAG DOJ for Asst. AG Criminal Div., DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____ (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a Z figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

0 220900Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

IMMEDIATE 06522FE

(INFO) ROUTINE 008 [REDACTED] BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E 1

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER

By teletype dated 2/22/83 [REDACTED] advised:
REBUCAB FEBRUARY 16, 1983, RELAYING INFORMATION FROM ALEXANDRIA

TELETYPE DATED FEBRUARY 15, 1983.

THE INFORMATION AND REQUESTS CONTAINED IN REBUCAB WERE
PERSONALLY DELIVERED TO AND DISCUSSED WITH [REDACTED]

ON FEBRUARY 22, 1983, [REDACTED]

ADVISED [REDACTED]

THAT INQUIRIES BY [REDACTED]

b6 -1
b7C -1
b7D -3
b7E -14

2
FBI(21-cv-5450)-10221

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1, -14

ALEXANDRIA SHOULD IMMEDIATELY PROVIDE THE ABOVE INFORMATION
TO THE AUSA PROSECUTING THIS CASE SO THAT COORDINATION WITH THE OIA
CAN BE EFFECTED.

~~ADMINISTRATIVE:~~

~~FBIHQ RELAY TO ALEXANDRIA.~~

~~BT~~

3

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FUGITIVE INDEX

Date 2/11/83

DIRECTOR, FBI
 (ATTENTION CID - TERRORISM SECTION)

FROM SAC, HOUSTON (P)

FRANCIS EDWARD TERPIL - FUGITIVE,
 EDWIN P. WILSON,
 ET AL

RA -
 CONSPIRACY, SOLICITATION TO COMMIT MURDER

OO Alexandria

Reference FBIHQ teletypes to Houston dated 1/13/83
 and 1/25/83, captioned as above

Enclosed for Alexandria are the original and one
 copy each of two FD-302s of interviews of Deputy United States
 Marshal

FD-302s relate to a conversation between Deputy
 Marshal and subject Wilson during December, 1982

Enclosed is submitted for the information of
 Alexandria

V-51 DE-126

2 - Bureau
 2 - Alexandria (Enc 4)
 1 - Houston

(5)

DE-126

1*

b3 -1
 b6 -1
 b7C 1
 b7E -1

7 FEB 20 1983

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/28/89

Approved

Transmitted

(Number)

(Time)

Per

0 220900Z FEB 83

FM [REDACTED] (P)

TE [REDACTED]

TO DIRECTOR [REDACTED]

IMMEDIATE 065225 FEB

(INFO) ROUTINE 0000

OF INVESTIGATION

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, RELAYING INFORMATION FROM ALEXANDRIA
TELETYPE DATED FEBRUARY 15, 1983.

THE INFORMATION AND REQUESTS CONTAINED IN REBUCAB WERE
PERSONALLY DELIVERED TO AND DISCUSSED WITH [REDACTED]

ON FEBRUARY 22, 1983, [REDACTED] ADVISED [REDACTED] THAT INQUIRIES BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1, -14

0-13 to
AX, OIA
2/22/83

23 FEB 24 1983

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/28/89 BY [REDACTED]

FBI(21-cv-5450)-10224

PAGE TWO

U LAS EFTO

b3 1, 2
b6 -4
b7C -4
b7D -3
b7E -1, -14

ALEXANDRIA SHOULD IMMEDIATELY PROVIDE THE ABOVE INFORMATION
TO THE AUSA PROSECUTING THIS CASE SO THAT COORDINATION WITH THE OIA
CAN BE EFFECTED.

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

MARCH 10, 1983

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

#FD*114TPP AXEDE HQ H0114 #HTYUUP 102024Z MAR 83

START HERE

b3 -1
b6 1
b7C -1
b7E -1

FM

FM DIRECTOR FBI

TO

FBI ALEXANDRIA PRIORITY

BT

14

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON, ET AL; RA-

12

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

10

TO ASSIST FBIHQ IN COORDINATING THE WILSON/TERPIL

INVESTIGATION AND RELATED WHITE COLLAR CRIME CASES WITH THE

8

DEPARTMENT OF JUSTICE (DOJ). ALEXANDRIA IS

REQUESTED TO FURNISH COPIES OF FD 302S REFLECTING INTERVIEWS OF

6

FOR THE INFORMATION OF ALEXANDRIA, ATTORNEY

4

GENERAL LITIGATION, DOJ ADVISED SHE IS RESPONSIBLE

FOR COORDINATING THE PROSECUTIVE EFFORT INVOLVING VARIOUS

2

UNITED STATES CUSTOMS SERVICE INVESTIGATIONS RELATING TO

WILSON'S SHIPMENT OF AIRCRAFT SPARE PARTS FROM THE UNITED

DO NOT TYPE MESSAGE BELOW THIS LINE

APP

DRA

{5}

DATE

3/10/83

RC

1 - MR. KLEIN

1

1

1

b6 -1
b7C -1

MAR 15 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 10226

2

STATES TO LIBYA.

BT

1

NOTE:

HAVE

PROVIDED THE ALEXANDRIA DIVISION WITH INFORMATION CONCERNING

b6 3
b7C -3
b7D -2, -3

APPROPRIATE INFORMATION FROM THESE

INTERVIEWS WILL BE DISSEMINATED TO THE UNITED STATES CUSTOMS
SERVICE.

RECEIVED
TELETYPE

22 FEB 83

FEDERAL
OF INVESTIGATION

R 221507Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE 144-22

BT

~~CONFIDENTIAL~~

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA [REDACTED] CONSPIRACY [REDACTED]

TO COMMIT MURDER, OO: ALEXANDRIA

RE BUREAU TELETYPE DATED FEBRUARY 17, 1983.

ALL PARAGRAPHS ~~CONFIDENTIAL~~

AS LUCK WOULD HAVE IT, [REDACTED]

FEBRUARY 11,

1983, AND ASKED IF HE COULD CARRY THE MATERIAL TO [REDACTED] A
POUCH WAS PREPARED, A RECEIPT OBTAINED AND HE WAS GIVEN THE
MATERIAL.

INDICATING THAT THE MATERIAL HAD BEEN RECEIVED BY [REDACTED]

WERE MOST GRATEFUL FOR THE RAPID RESPONSE. IT SEEMS TO HAVE
ACCRUED TO THE BEST INTEREST [REDACTED] WHERE GOOD RELATIONS

DECLASSIFIED ON 4/28/89

BY [REDACTED]

10 MAR 1 1983

b6 -1
b7C -1

FBI(21 cv 5450) 10229

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

WHO

1158

S-Lia

2-21-83

PAGE TWO

~~CONFIDENTIAL~~

WITH

HAD BEEN IN SHORT SUPPLY.

b3 -1, -2

b7D -3

b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

FBI(21 cv 5450) 10230

AX0007 047010Z

RR HQ

FEB 83

ADRIA [REDACTED] (P)

OR ROUTINE

BT

UNCLAS

FUGITIVE INDEX

ATTENTION TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER (OO:AX)

REFERENCE IS MADE TO BUREAU TELETYPE TO ALEXANDRIA,
FEBRUARY 10, 1983, DIRECTING ALEXANDRIA TO INTERVIEW AUSA [REDACTED]
[REDACTED] REGARDING HIS RECENT TRIP TO [REDACTED] TO TALK WITH [REDACTED]
[REDACTED]

THE FOLLOWING IS FURNISHED TO THE BUREAU FOR INFORMATION AND
IT IS REQUESTED THAT THIS BE TRANSMITTED TO LEGAT, [REDACTED]

ON FEBRUARY 15, 1983, AUSA [REDACTED] DECLINED TO BE INTERVIEWED
BY ALEXANDRIA CASE AGENT RE HIS TRIP TO [REDACTED] AUSA [REDACTED] STATED
HE DID NOT WANT AN FD-302 REGARDING THIS MATTER IN FBI FILES
INASMUCH AS HE RECORDED HIS TRIP AS ONE TO iron out INTERNAL MATTERS

Relayed to [REDACTED]

a.m. 2-17-83

FEB 24 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 8-1-89

FBI(21-cv-5450)-10231

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm
Exec AD Inv
Exec AD L
Asst Dir
Adm Serv
Crim Inv
Ident
Inspection
Intell
Laboratory
Legal Coun
Off
Rec
Tech Serv
Training
Telephone Rm
Director's Sec'y

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

1159

PAGE TWO AX [REDACTED] UNCLAS

(TO THE CASE) WITH [REDACTED] AND THAT THIS WOULD NOT BE APPROPRIATE TO THE FBI INTERVIEW FORMAT. ALSO, [REDACTED] STATED HE DID NOT WANT SUCH INFORMATION LATER AVAILABLE UNDER FOIA REQUESTS. [REDACTED] FURTHER STATED THAT LEGAT, [REDACTED] WAS MOST HELPFUL IN ARRANGING THE INTERVIEW IN [REDACTED] AND IT WAS HIS UNDERSTANDING THAT NO AGENT WAS AVAILABLE BECAUSE OF PRIOR LONG-STANDING COMMITMENTS AND BECAUSE HE [REDACTED] DID NOT REQUEST AN AGENT BE PRESENT FOR THE INTERVIEW.

BT

b3 1, 2
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)e 2-24-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

DIRECTOR, FBI

TO

FBI Alexandria
FBI New York

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOS/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other _____

O-p 2

BT

Classification

unclas

Addressee Internal Distribution

For

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

Subject

☒ See Attached

Approved E

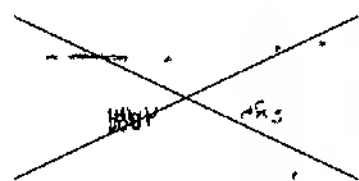
b3 -1
b6 -1
b7C -1
b7E -11160
10 MAR 1 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-10233

FBI/DOJ

USE AND PREPARATION OF FORM 0-73



Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Feld) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block Other indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation, the name of the base fort or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division Section Unit, etc.) List the addressee(s) abbreviation and the internal distribution i.e. a message to Dept of State Dept of Justice and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name telephone extension room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
 FEB 03 1964
 TELETYPE
 ROOM
 54

1 BUREAU
STICATION 1800Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY 219-24

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

RECEIVED
TELETYPE UNIT

83 18 54z

ERAL BUREAU
INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA.

EDWIN PAUL WILSON; OOJ; OO: NEW YORK.

RE DIRECTOR TELETYPE 2/18/83.

furnished the following:

WILL BE INTERVIEWED AT [REDACTED]

ON [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -1

UACB, RESULTS OF INTERVIEW WILL BE REPORTED ON [REDACTED]
STATIONERY, NOT FD-302, IN ACCORDANCE WITH LEGAL ATTACHE MANUAL,
SECTION 1-6.2.

~~FBIHQ RELAY TO ALEXANDRIA AND NEW YORK.~~

BT

O 231545Z FEB 83

FM [REDACTED]

DIRECTOR FBI [REDACTED]

IMMEDIATE 204-23 21

RECEIVED
UNIT

7 51z

BUREAU
OF INVESTIGATION

FUGITIVE INDEX

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER. OO: AX

REBUTEL 2/16/83.

ON FEBRUARY 22, 1983 [REDACTED]

ADVISED THAT

INQUIRIES [REDACTED]

REGARDING THE [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ADVISED THAT THIS REQUEST WAS A REPEAT OF THE SAME REQUEST
WHICH CAUSED THEM TO MAKE INQUIRY [REDACTED]

FUR-

THEY ADVISED THAT [REDACTED]
[REDACTED]

FBIHQ RELAY TO ALEXANDRIA [REDACTED]

BT

ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/1/89

15 MAR 1 1983

b3 -1
b6 -1
b7C 1
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM DIRECTOR, FBI

TO FBI Alexandria

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Administration/DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____

BT

Classification

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By

Originator

Tel

Room/Div

b3 1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 5/1/89

BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-1023/ FBI/DOJ

APR 2 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block Other, indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notations.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the For Line(s) as follows:
Example: For DOS For SY/TAG DOJ for Asst. AG Criminal Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil, ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a Z figure. (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE

22 FEB 83 17

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

R 221507Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE 144-22

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA [REDACTED] CONSPIRACY, SOLICITATION

TO COMMIT MURDER, OO: ALEXANDRIA [REDACTED] furnished the following:
By teletype dated 2/22/83 [REDACTED]
RE BUREAU TELETYPE DATED [REDACTED] 7, 1983.

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

AS LUCK WOULD HAVE IT, [REDACTED]

FEBRUARY 11,

[REDACTED] 1983, AND ASKED IF HE COULD CARRY THE MATERIAL TO [REDACTED] A
POUCH WAS PREPARED, A RECEIPT OBTAINED AND HE WAS GIVEN THE
MATERIAL. \

[REDACTED]
INDICATING THAT THE MATERIAL HAD BEEN RECEIVED BY [REDACTED]

WHO

[REDACTED]
WERE MOST GRATEFUL FOR THE RAPID RESPONSE. IT SEEMS TO HAVE
ACCRUED TO THE BEST INTEREST [REDACTED] WHERE GOOD RELATIONS

b3 -2
b6 -1, -4
b7C 1, 4
b7D -3

PAGE TWO

~~CONFIDENTIAL~~

WITH

HAD BEEN IN SHORT SUPPLY.

b3 -1, -2
b7D -3
b7E -1

~~ADMINISTRATIVE:~~

~~RETRANSMIT TO ALEXANDRIA~~

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b6 -1
b7C -1Date 2/28/83 PRECEDENCE ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI, AlexandriaBrooklyn-Queens MRAincl on pg 2☐ House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DO/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Navy Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____

BT

b6 -1
b7C -1Classification Unclassified E F T O

Addressee Internal Distribution

For _____

Subject _____

☒ See

Approv _____

b3 -1
b6 -1
b7C -1
b7E -1

BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

8046

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAR 2 1983

FBI/DOJ

FBI(21 cv 5450) 10241



b6 -1
b7C -1

- 1 Only incoming teletype messages within the categories listed in M O G Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

- 1 **Date & Precedence** - Type or print date and indication precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block, Other., indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution (i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency) list on the For line(s) as follows:
Example: For: DOS For SY/TAG DOJ For Asst. AG Criminal Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

FBI(21 cv 5450) 10242

201330Z FEB 83

TELETYPE

28 FEB 83

FM [REDACTED]

TO DIRECTOR [REDACTED]

IMMEDIATE 075 PER [REDACTED] BUREAU
OF INVESTIGATION

BT

UNCLAS E F T O

~~FUGITIVE INDEX~~

b3 -1, -2

b6 -1

b7C -1

b7E 1

FRANCIS F. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO

COPIES TO BROOKLYN-QU [REDACTED]

By tel dated 2-28-83, [REDACTED] advises.

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO [REDACTED]

[REDACTED] SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL

AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C., [REDACTED]

[REDACTED] NEEDED FOR THE

FEBRUARY 28, 1983, WASHINGTON, D. C., TRIAL OF EDWIN P. WILSON

(ARE THE FOLLOWING:

ACCORDING TO [REDACTED]

FILE, [REDACTED]

b3 -2

b6 -1, -4

b7C -1, -4

b7D -3

PAGE TWO [REDACTED] UNCLAS EFTO

[REDACTED] WERE SUBMITTED TO ALEXANDRIA AS ENCLOSURES TO [REDACTED]
AIRTEL DATED JULY 9, 1980, ENTITLED "FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE (X); JEROME S. BOWFR; RA - [REDACTED]
CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER;
OO: ALEXANDRIA." THIS AIRTEL ALSO ENCLOSED [REDACTED]

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

ACCORDING TO [REDACTED] ARE NOT
REQUIRED AS WITNESSES.

FOR THE INFORMATION OF ALEXANDRIA AND BROCKLYN-QUEENS, THE
[REDACTED]
WILL TRAVEL TO THE UNITED STATES TO TESTIFY. HE IS THE [REDACTED]
WITNESS NECESSARY.

b6 -3
b7C -3
b7D -3
b7E 14

PAGE THREE [REDACTED] UNCLAS FFO

[REDACTED]

b3 -1, -2
b6 3
b7C -3
b7D 3
b7E -1

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED] AND ASSIST

[REDACTED]

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR

[REDACTED] AND IS REQUESTED TO MEET AND ASSIST [REDACTED]

[REDACTED] UPON ARRIVAL.

ADMINISTRATIVE:

~~FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS.~~

~~BT~~

4

0 281330Z FEB 83

FM [REDACTED] (CP)

RECEIVED
TELETYPE UNIT

28 FEB 83 1252

DIRECTOR [REDACTED]

IMMEDIATE 079 FEB 83
FEDERAL BUREAU
OF INVESTIGATION

CLASSIFIED TO

FUGITIVE

FRANCIS E. TERPIL - FUGITIVE;

[REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO
COPIES TO BROOKLYN-QUEENS).

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO [REDACTED]

[REDACTED] SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL
AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C., [REDACTED]

[REDACTED] NEEDED FOR THE
FEBRUARY 28, 1983, WASHINGTON, D. C., TRIAL OF EDWIN P. WILSON
ARE THE FOLLOWING:

ACCORDING TO [REDACTED] FILE, [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

MAR 2 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [REDACTED]

FBI(21 cv 5450) 10246

--

1

ARE NOT

REQUIRED AS WITNESSES.

--

--

b6 -3
b7C -3
b7D -3
b7E -14

PAGE THREE

[REDACTED] UNCLAS EFTO

[REDACTED]

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED]

AND ASSIST

b3 -1, -2
b6 -3
b7C 3
b7D -3
b7E -1

[REDACTED]

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR

[REDACTED] AND IS REQUESTED TO MEET AND ASSIST [REDACTED]

[REDACTED] UPON ARRIVAL.

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -1
b6 -1
b7C -1
b7E -1

ate 2/28/83 PRECEDENCE

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

M DIRECTOR FBI

TO FBI Alexandria

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade/INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept of State/DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept of Treasury/DOT/ | <input type="checkbox"/> U S Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other _____ |

b6 1
b7C -1

BT

Classification

Unclass

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By	Originator	Tele Ext	Room/Div

b3 -1
b6 -1
b7C -1
b7E -1

COMMUNICATIONS CENTER

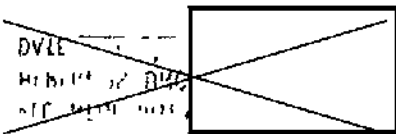
0601
FEB 25 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY 8

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10249 FBI/DOJ

9 MAR 1 1983



b6 1
b7C -1

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
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Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box. Note: When using block Other indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a Z figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT
FBIHQ
JAN 16 08:00
COMMUNICATIONS SECTION

3
V
0

O 231545Z FEB 83

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

IMMEDIATE 204-23

23 FEB

7 51z

BT

UNCLAS E F T O

FUGITIVE INDEX

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: [REDACTED]

REBUTEL 2/16/83.

Furnished the following:

ON FEBRUARY 22, 1983 [REDACTED]

ADVISED THAT

INQUIRIES [REDACTED]

REGARDING THE [REDACTED]

b6 -1
b7C -1
b7D -5
b7E -14

[REDACTED] ADVISED THAT THIS REQUEST WAS A REPEAT OF THE SAME REQUEST

WHICH CAUSED THEM TO MAKE INQUIRY [REDACTED]

FUR-

THEY ADVISED THAT [REDACTED]

~~FBI HQ RELAY TO ALEXANDRIA~~ [REDACTED]

BT

BS0213 0550320

RR HQ/AM

DE BS

RECEIVED
TELETYPE

24 FEB 83 09 15Z

32020Z FEB 83

BOSTON

DIRECTOR

ALEXANDRIA

FEDERAL BUREAU
OF INVESTIGATION
(RUC)

(ROUTINE)

(ROUTINE)

BT

UNCLAS

FUGITIVE INDEX.

FRANCIS EDWARD TERPIL --FUGITIVE; ET AL; RA-
CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO ALEXANDRIA).

REFERENCE BOSTON TELCALL TO ALEXANDRIA, FEBRUARY 23,
1983 AND ALEXANDRIA TELETYPE TO THE DIRECTOR, FEBRUARY 16,
1983.

b6 -1, -3
b7C 1, 3

ON FEBRUARY 23, 1983, PURSUANT TO REFERENCE BOSTON
TELCALL TO ALEXANDRIA, BOSTON TELEPHONICALLY CONTACTED
[REDACTED] ATTORNEY FOR WGBH-TV, BOSTON, MASSACHUSETTS
AND REQUESTED THAT A COPY OF THE EDITED TAPES OF THE
INTERVIEW ON CAPTIONED SUBJECT BE FORWARDED TO THE FBI
ALEXANDRIA OFFICE. [REDACTED] ADVISED THAT HE WOULD MAIL THE
EDITED COPY OF THE TAPE AS WELL AS COPIES OF THE TRANSCRIPT
TO THE ALEXANDRIA OFFICE OF THE FBI.

b3 -1
b6 -1
b7C 1
b7E -1

MAR 1 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY

FBI(21 cv 5450) 10252

E TWO, BS UNCLAS

b3 -1
b7E -1

BOSTON CONDUCTING NO FURTHER INVESTIGATION IN THE
IER.

1 4

MARCH 1, 1983

~~UNCLAS~~

PRIORITY

0F1E9TTP AXDE HQ H0139 0HTYU0P 012110Z MAR 83

b6 -1
b7C -1

~~SECRET~~

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

ATTN: SUPERVISORS [REDACTED]

AND [REDACTED]

BT

~~UNCLAS~~

WHITE COLLAR CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS,

BRIBERY/COI, FCPA; 00: AX (AX [REDACTED])

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.,

FARA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; 00:

AX (AX [REDACTED])

RE AX AIRTEL TO FBIHQ, JUNE 25, 1982; AND MEETING BETWEEN

FBIHQ SUPERVISOR [REDACTED] AND AX SUPERVISOR [REDACTED]

[REDACTED] AT FBIHQ ON JANUARY 5, 1983.

RECENT REVIEW OF WILSON/TERPIL RELATED INFORMATION
CURRENTLY CONTAINED IN THE INVESTIGATIVE SUPPORT INFORMATION

SYSTEM (ISIS) [REDACTED]

REVEALS (S)

b3 1
b6 -1
b7C -1
b7E -1, -7

1 - MR. KLEIN [REDACTED]

SEE NOTE PAGE 5

MAR 9 1983

(TSD - RM 12338)

10 MAR 8 1983

SECTION OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified by
Declassify on

FBI(21-cv-5450) 10254

2

PAGE TWO DE HQ 0139 UNCLAS

~~SECRET~~

THAT ENTRY OF INVESTIGATIVE RESULTS CONCERNING CAPTIONED MATTERS IS EXCESSIVELY DELINQUENT. ALPHABETICAL AND CHRONOLOGICAL LISTINGS DATED FEBRUARY 28, 1983, OF ALL INTERVIEWS IN ISIS [] REFLECT THAT NO WHITE COLLAR CRIME (UCC) INTERVIEWS CONDUCTED SINCE AUGUST 5, 1982, AND NO INTERVIEWS CONDUCTED IN CAPTIONED FARA CASE SINCE DECEMBER 21, 1982, HAVE BEEN ENTERED IN THE SYSTEM. ~~X~~

b7E -7

FOLLOWING DISCUSSIONS BETWEEN FBIHQ WILSON/TERPIL TEAM SUPERVISORS, THE UNIT CHIEF OF FBIHQ CID ADMINISTRATIVE UNIT, REPRESENTATIVES OF THE FBIHQ TECHNICAL SERVICES DIVISION (TSD), AX SUPERVISOR [] AND AX COORDINATOR [] [] BY JUNE 25, 1982, AIRTEL AX REQUESTED COMPUTER SUPPORT AS AN INVESTIGATIVE AID TO CAPTIONED MATTERS. SUBSEQUENTLY, TSD ASSISTED IN SETTING UP THE COMPUTER FORMAT, AND PROVIDED TRAINING FOR THOSE DESIGNATED TO PROCESS INFORMATION AND OPERATE THE SYSTEM. THREE AX SUPPORT EMPLOYEES RECEIVED ISIS OR [] TRAINING, IN ADDITION TO A NUMBER OF FBIHQ [] [] ANALYSTS. AX WAS TO PROCESS AND ENTER RESULTS OF ONGOING INVESTIGATION, WHILE FBIHQ ASSISTED BY PROCESSING RESULTS OF PRIOR INVESTIGATION. ~~X~~

b3 -1
b6 -1
b7C -1
b7E -1, -7

~~SECRET~~

3

PAGE FOUR DE HQ ***PAGE THREE DE HQ 0139 UNCLAS

~~SECRET~~

SINCE THE END OF JULY, 1982, FBIHQ HAS UTILIZED BETWEEN
THREE AND EIGHT ANALYSTS TO PROCESS THE BACKLOG IN CAPTIONED
MATTERS. ALL SERIALS CONTAINED IN AX WCC FILES WERE CODED BY
FBIHQ PERSONNEL PRIOR TO CODING SERIALS IN AX [] ALMOST ALL
WCC FILES WERE BROUGHT UP-TO-DATE BY OCTOBER, 1982, WITH THE
EXCEPTION OF AX []

b3 -1
b7E -1

IT WAS INCUMBENT UPON AX TO ENSURE THAT RESULTS OF ONGOING
INVESTIGATION WERE PROCESSED ON A TIMELY BASIS AND MAINTAINED
IN THE ISIS [] SYSTEM. IT WAS ANTICIPATED THAT THIS WOULD
REQUIRE THE EFFORTS OF AT LEAST ONE INFORMATION ANALYST
ASSIGNED FULL TIME TO CAPTIONED MATTERS, WITH PERIODIC
ASSISTANCE FROM ONE TO TWO ALTERNATE INFORMATION ANALYSTS.
FURTHER, IT WAS THE RESPONSIBILITY OF AX SUPERVISORS AND THE
COORDINATOR TO ENSURE THAT ALL SERIALS RELATING TO ONGOING
INVESTIGATIONS WERE RECEIVED BY THE INFORMATION ANALYST(S), AND
THAT A SUFFICIENT NUMBER OF INFORMATION ANALYSTS WERE ASSIGNED
TO PROCESS THE INFORMATION. (X)

DO NOT TYPE BELOW THIS LINE

b7E 7

AX IS REMINDED THAT USE OF ISIS [] WAS AUTHORIZED, AND
PROVIDED, SPECIFICALLY FOR THE WILSON/TERPIL INVESTIGATIVE
MATTERS. IN THE ABSENCE OF FBIHQ APPROVAL, CAPTIONED MATTERS (X)

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

FBI(214ev 5450) 10256

4

PAGE FOUR DE HQ 0139 UNCLAS

~~SECRET~~

ARE TO RECEIVE PRECEDENCE OVER ANY OTHER USES OF THIS SYSTEM.

IF CAPTIONED MATTERS ARE NOT BROUGHT UP-TO-DATE AND MAINTAINED
IN ISIS [] THE COMPUTER SYSTEM HAS LIMITED VALUE AS AN
INVESTIGATIVE AID, RESULTING IN AN INEXCUSABLE WASTE OF
SIGNIFICANT BUREAU RESOURCES. (X)

b7E -7

FBIHQ IS COMPLETING PROCESSING OF THE AX [] BACKLOG
{OVER TWENTY VOLUMES}, AS IT EXISTED IN THE FALL OF 1982.
INFORMATION ANALYSTS WERE ASSIGNED TO THE FBIHQ WILSON/TERPIL
TEAM ON A TEMPORARY BASIS, AND ARE NO LONGER AVAILABLE. AS
PREVIOUSLY INDICATED, IT IS AX'S RESPONSIBILITY TO MAINTAIN THE
SYSTEM REGARDING ONGOING INVESTIGATION. (X)

b3 -1
b6 1
b7C -1
b7E -1, -7

AX IS TO CONFER WITH INFORMATION ANALYST []
[] REVIEW APPROPRIATE FILES, AND DETERMINE STATUS OF
PROCESSING AND ENTRY OF CAPTIONED MATTERS IN ISIS []
INITIATE APPROPRIATE ACTION TO RECTIFY THE BACKLOG, AND ADVISE
FBIHQ BY COB MARCH 11, 1983. (X)

BT

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1, -7

NOTE: FBIHQ HAS PROCESSED OVER TWENTY VOLUMES OF AX [] AND
OVER THIRTY WCC AND RELATED CASES FOR ENTRY IN ISIS []
COMPARISON OF TWENTY-FIVE RANDOMLY SELECTED FD-302S (RECEIVED
FROM AX ON WCC INTERVIEWS CONDUCTED PRIMARILY IN NOVEMBER AND
DECEMBER, 1982) WITH COMPUTER PRINTOUT DATED FEBRUARY 28, 1983,
REVEALS THAT NONE OF THESE INTERVIEWS HAVE BEEN ENTERED IN THE
COMPUTER SYSTEM. IT APPEARS THAT AX HAS BEEN LAX IN PURSUING
THIS ENDEAVOR. (S)

FEEDBACK FROM AX INFORMATION ANALYST []
INDICATES THAT SERIALS ARE NOT BEING ROUTED TO HER FOR
PROCESSING; THAT SHE IS UNABLE TO PROCESS BOTH WILSON/TERPIL
MATTERS AND TERRORIST INTELLIGENCE INFORMATION IN [] AS SHE
IS CURRENTLY BEING DIRECTED; AND THAT NO ONE APPEARS TO BE
COORDINATING OR SUPERVISING COMPUTER SUPPORT FOR CAPTIONED
MATTERS. (S)

b6 -1
b7C -1
b7E -7

AFOREMENTIONED CONCERNS WERE DISCUSSED BY FBIHQ SUPERVISOR
[] WITH AX SUPERVISOR [] ON JANUARY 5, 1983.

~~SECRET~~

0 313935Z MAR 83

(P)

RECEIVED
TELETYPE UNIT

b3 1, 2
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-Inv	
Exec AD-LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

IMMEDIATE 252-28 10 26z

FEDERAL BUREAU
OF INVESTIGATION

FUGITIVE INDEX

BT

UNCLAS : F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - [REDACTED] AGENCY;
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RENYCAB FEBRUARY 20, 1983.

FOR INFORMATION OF ALEXANDRIA AND BROOKLYN-QUEENS, ON
FEBRUARY 26, 1983, [REDACTED] OFFICE FOR INTER-
NATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C.,
TELEPHONICALLY ADVISED [REDACTED] THAT DEFENSE ATTORNEY FOR EDWIN
WILSON HAS STIPULATED TO [REDACTED] EVIDENCE.

[REDACTED] WILL THEREFORE NOT BE LIEGED AS b3 -2
WITNESS AND WILL NOT BE TRAVELING TO THE UNITED STATES. b6 -1, -4
b7C -1, -4
b7D -3

THEREFORE, BROOKLYN-QUEENS AND ALEXANDRIA DISCONTINUE C
REQUEST TO MEET AND ASSIST [REDACTED]
[REDACTED] RESPECTIVELY, AS SET OUT IN RECAP.

b3 -1, -2
b6 -1
b7C -1
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS

BT

ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/1/89

66

MAR 2 1983

MARCH 1, 1983

~~SECRET~~

ROUTINE

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY

RE [REDACTED] TELETYPE TO BUREAU DATED FEBRUARY 28, 1983.

AN INDIVIDUAL KNOWN TO FBIHQ WHO HAS AVAILABLE
INFORMATION IN THE PAST MADE AVAILABLE COPIES OF THE FOLLOWING
DESCRIBED DOCUMENTS TO [REDACTED] THESE COPIES WERE
TO FBIHQ ON FEBRUARY 28, 1983, AND WILL BE SENT TO ALEXANDRIA
FOLLOWING RECEIPT AT BUREAU. (S)

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

[REDACTED] HAS INITIALED AND DATED THE DOCUMENTS IN THE UPPER
RIGHT HAND CORNER AND HAS MAINTAINED COPIES AT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

~~SECRET~~

10 MAR 3 1983

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [REDACTED]
Declassify on [REDACTED]

FBI(21 cv 5450) 10260

PAGE TWO DE HQ 0169 ~~SECRET~~

~~CS~~

~~(S)~~



~~(S)~~

~~(S)~~

~~CS~~

~~SECRET~~

PSGE***PAGE THREE DE HQ 0169 ~~SECRET~~

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

b6 -2
b7C -2
b7D -2

b7D -2

~~SECRET~~

4
PAGE FOUR DE HQ 0169 ~~SECRET~~

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

b7D -2

b7D -2

~~SECRET~~

5

PAGE FIVE DE HQ 0169 ~~SECRET~~

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

b3 1
b7D -2
b7E -1

[REDACTED]

~~(S)~~

[REDACTED]

BT

1

~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE ADVISES ALEXANDRIA DIVISION THAT COPIES OF
DOCUMENTS CONCERNING EDWIN PAUL WILSON WERE OBTAINED BY [REDACTED]

b3 -2
b6 -1, -3
b7C -1, -3
b7D -2

[REDACTED] - PROTECT IDENTITY}

[REDACTED] HAS FORWARDED

ALL COPIES TO FBIHQ BY POUCH FEBRUARY 28, 1983. ~~(S)~~

6

~~SECRET~~

SD0006 0550837

TE [REDACTED] ~~SECRET~~

24 FEB 83 00 10Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E 1

FEB 83

GO [REDACTED] (P)

R, FBI [REDACTED]

ROUTINE

[REDACTED] ROUTINE

FUGITIVE INDEX [REDACTED]

b3 1
b6 -1
b7C -1
b7E -1, -8

ATTN: SSA [REDACTED]

CID [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL. RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA, ~~SECRET~~

b3 1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1, -8
ALL MARKINGS, NOTATIONS, AND ITEMS OF INFO CONTAINED IN THIS
COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED ~~SECRET~~

ON FEB. 18, 1983, [REDACTED] A CONFIDENTIAL AND HIGHLY

SENSITIVE ASSET, WHO HAS BEEN IN CONTACT WITH [REDACTED]

[REDACTED] ADVISED AS FOLLOWS: ASSET ADVISED [REDACTED]

[REDACTED] WHOM ASSET DESCRIBES AS [REDACTED]

[REDACTED] ASSET [REDACTED]

RECALLS [REDACTED]

Classified by [REDACTED]
Declassify on [REDACTED]

66 APR 1983

MAR 12 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

FBI(21-cv-5450)-10266

SD

~~SECRET~~

PAGE TWO

ASSET DESCRIBED

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E 1, 8

~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -8

ADVISED

~~(S)~~

ASSET ADVISED THAT

~~(S)~~

~~SECRET~~

~~SECRET~~

SD [REDACTED]

~~SECRET~~

PAGE THREE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -8

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
ASSET FURNISHED THE FOLLOWING DESCRIPTION OF [REDACTED] ~~(S)~~

[REDACTED] YEARS OF AGE, [REDACTED]

POUNDS, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] ~~(S)~~
FOR INFO ALEXANDRIA, ASSET IS BELIEVED TO HAVE [REDACTED]

[REDACTED] FURTHER, PRIOR ASSET INFO INDICATING [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] ~~(S)~~
[REDACTED]
BT

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 3/1/83 PRECEDENCE ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

FBI Alexandria
Brooklyn-Queens MRA

Op2

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept of Energy HQS/DOEHQ/

☐ Dept of Energy Germantown DIV/DOE/

☐ Dept of Justice/DOJ/

☐ Dept of State/DOS/

☐ Dept of the Army/DA/

☐ Dept of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin /DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U S Customs Service/UCS/

☐ U S Immigration & Naturalization Service/INS/

☐ U S Secret Service/USSS/

☐ Other _____

b3 -1
b6 1
b7C -1
b7E -1

Classification UNCLASS E F T O

Addressee Internal Distribution

For _____

Subject _____

23 MAR 7 1983

☒ See

Approve

Originator

Tele Ext

59 MAR 28 1983

COMMUNICATION

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/1/89

FBI(21 cv 5450) 10269

FILE WITHOUT COMMUNICATIONS STAMP

0 210905Z MAR 83

FM

(P)

TO DIRECTOR

BT

RECEIVED
TELETYPE

MAR 03 10 26Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

UNCLAS E F T E

FRANCIS E. T. P. L. - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER
By teletype dated 3/1/83, [REDACTED]
REMYCAB FEBRUARY 28, 1983

OFIA.

advised

FOR INFORMATION OF ALEXANDRIA AND BROOKLYN-QUEENS, ON
FEBRUARY 28, 1983, [REDACTED] OFFICE FOR INTER-
NATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C.
TELEPHONICALLY ADVISED [REDACTED] THAT DEFENSE ATTORNEY FOR EDWIN
WILSON HAS STIPULATED TO [REDACTED] EVIDENCE.

[REDACTED] WILL THEREFORE NOT BE NEEDED AS
WITNESS AND WILL NOT BE TRAVELING TO THE UNITED STATES.

THEREFORE, BROOKLYN-QUEENS AND ALEXANDRIA DISCONTINUE ON
REQUEST TO MEET AND ASSIST [REDACTED]
[REDACTED] RESPECTIVELY, AS SET OUT IN RECAP.

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS.

b6 -1
b7C -1

A
PMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -1
b6 -1
b7C -1
b7E -1Date 3/4/83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

FBI ALEXANDRIA

te House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S Customs Service/UCS/
☐ U S Immigration & Naturalization Service/INS/
☐ U S Secret Service/USSS/
☐ Other _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification

~~SECRET~~

Addressee Internal Distribution

For

Subject

23 MAR 7 1983

☒ See Attac

Approved By

b6 -1
b7C -1FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 6 1983

DECLASSIFIED ON 8/18/84

BY

NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 102/1

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the 'TO ' or place a check mark in the appropriate box Note When using block "Other " indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base fort or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the 'For' line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst. AG Criminal Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b
2
0

FBI(21 cv 5450) 10272

FM [REDACTED] (P)

TO DIRECTOR FBI PRIORITY 181-83

ATTENTION: SEA [REDACTED]

TE [REDACTED]

SECTION.

b3 -1, -2
b6 -1
b7C -1
b7E 1

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER. OO:NY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED "SECRET."
By teletype dated 3/4/83 Legat [REDACTED] advised as follows.
RE ALEXANDRIA AIRTEL DECEMBER 17, 1982, AND [REDACTED] CABLE

FEBRUARY 3, 1983, AND [REDACTED] CABLE FEBRUARY 4, 1983.

RE ALEXANDRIA AIRTEL REQUESTED THAT ONE [REDACTED]
[REDACTED] BE EXPEDITIOUSLY INTERVIEWED
REGARDING HIS DEALINGS WITH SUBJECT EDWIN WILSON.

RE [REDACTED] CABLE INDICATED THE MOST EFFECTIVE WAY TO HAVE THIS
COMPLEX INTERVIEW CONDUCTED WOULD BE TO DO IT OURSELVES, I.E. [REDACTED]
HAVE LEGAT TRAVEL TO SUBJECT'S RESIDENCE AND CONDUCT THE INTERVIEW.
HOWEVER, THIS WOULD HAVE TO BE IN ACCORD WITH DIPLOMATIC REGULATIONS
WHICH STIPULATE THAT FOREIGN OFFICIALS OR DIPLOMATS CANNOT ACT
UNILATERALLY IN THE HOST COUNTRY.

b3 -2
b6 -2
b7C -2
b7D -3

THEREFORE, CONTACT WAS EFFECTED WITH [REDACTED]

PAGE TWO DE 0151 ~~SECRET~~

REGARDING THE MOST EFFECTIVE WAY OF
MEETING DIPLOMATIC NECESSITIES WHILE EXPEDITING THE INTERVIEW.

[REDACTED] ADVISED THAT A SUBPOENA MAILED TO THE U.S. EMBASSY SIGNED BY THE U.S. ATTORNEY WOULD ENABLE LEGAT, IN THE COMPANY OF [REDACTED] OFFICIAL, TO TRAVEL TO SUBJECT'S RESIDENCE TO EFFECT THIS INTERVIEW.

b3 -2
b6 -2
b7C 2
b7D -3

LEGAT NOTES WILSON'S TRIAL WAS TO COMMENCE JANUARY 24, 1983.
ALEXANDRIA SHOULD ADVISE IF INTERVIEW OF [REDACTED] IS STILL REQUIRED.
IF SO, IT IS REQUESTED THAT A SUBPOENA REQUESTING SAME BE
AIRMAILED TO LEGAT.

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

b3 -1
b7E -1

BT

ENCLOSURE

SECRET//NOFORN K

3

#181/

DECLASSIFIED

Airtel

Unclas

Director, FBI

SAC, Alexandria

2/83

b3 -1
b6 -1
b7C -1
b7E 1

EDWIN P. WILSON;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

✓ FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL;
RA [] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Encl. 1, 2

b6 -6
b7C -6
b7D -2

Enclosures (2)

ENCLOSURE

NOT RECORDED
15 MAR 4 1983

b3 -1
b6 -1
b7C -1
b7E -1

1
1
1

(6)

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89 BY

FBI(21-cv-5450)-10275

ORIGINAL FILED IN 72-2906-14

67 MAR 16 1983

DUPLICATE YELLOW

New York, New York

File Number:

72-384

Date:

Time:

Transcribing Agent:

Monitoring Agent:

Undercover Agent -

(UCA)

b6 -1, -6
b7C -1, -6

Phonetic

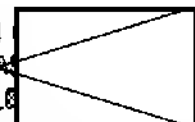
(PH)

Unintelligible

(UI)

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89 BY



FBI(21-cv-5450)-10296

(Introduction)

This is Special Agent [REDACTED]
Federal Bureau of Investigation, New York City. The date
is [REDACTED] The time is [REDACTED] This will be
a conversation between myself and an individual who has
been identified to me as [REDACTED]

b6 1, 6
b7C -1, -6

(On telephone)



b6 -1, -6
b7C -1, -6

New York, New York

File Number:

72-384

Date:

[Redacted]

Time:

Transcribing Agent:

Monitoring Agent:

[Redacted]

b6 -1, -3
b7C 1, 3
b7D -2

[Redacted]

Phonetic

(PH)

Unintelligible

(UI)

b6 -1
b7C 1

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 8/1/99 BY [Redacted]~~

(Testing)



b6 -1, -2, -3, -6
b7C -1, -2, -3, -6
b7D -2

b6 -1, -3
b7C 1, 3
b7D -2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

Reply, Please Refer to
File No.

Date

Time

File Number

72-384

Transcribing Agent

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2

Voices:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY~~

b6 -1
b7C -1

FBI(21-cv-5450)-10301

FBI/DOJ

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

New York, New York

File Number

NY 72-384

Date

Time

Transcribing Agent

b6 -1, -3, -6
b7C -1, -3, -6
b7D 2

b6 1
b7C -1

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [redacted]~~

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2

NY 72-384

NY 72-394

3.

b6 -3, -6
b7C -3, -6
b7D 2

NY 72-384

4.

b6 -3, -6
b7C -3, -6
b7D -2

(21 cv 5450) 10310

NY 72-394

5.

b6 -3, -6
b7C -3, -6
b7D -2

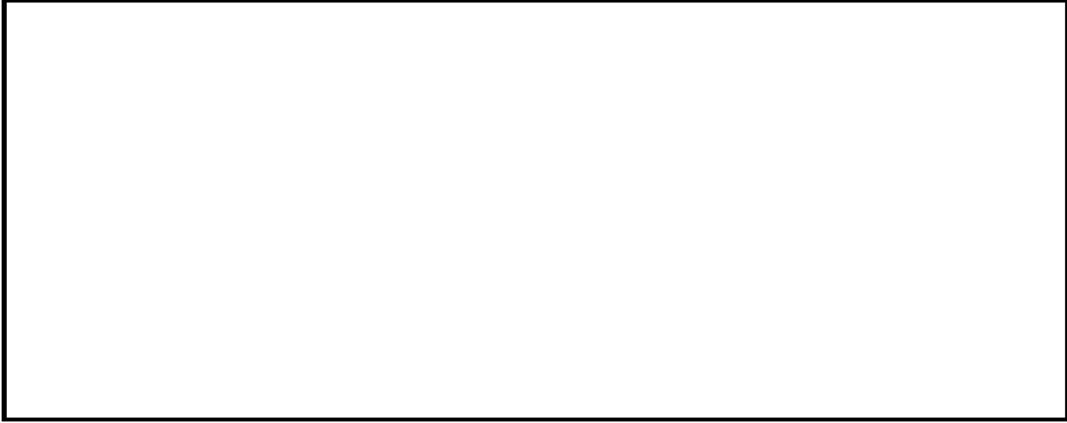
cv 5450) 10311

NY 77-384

b6 -3, -6
b7C -3, -6
b7D -2

7.

NY 72-384



b6 3, 6
b7C -3, -6
b7D -2

New York, New York

File #:

72-384

Monitoring Agent:

Date:

Time:

Participants:

b6 -1, -3, -6
b7C -1, -3, -6
b7D 2

Unintelligible:
Phonetic:

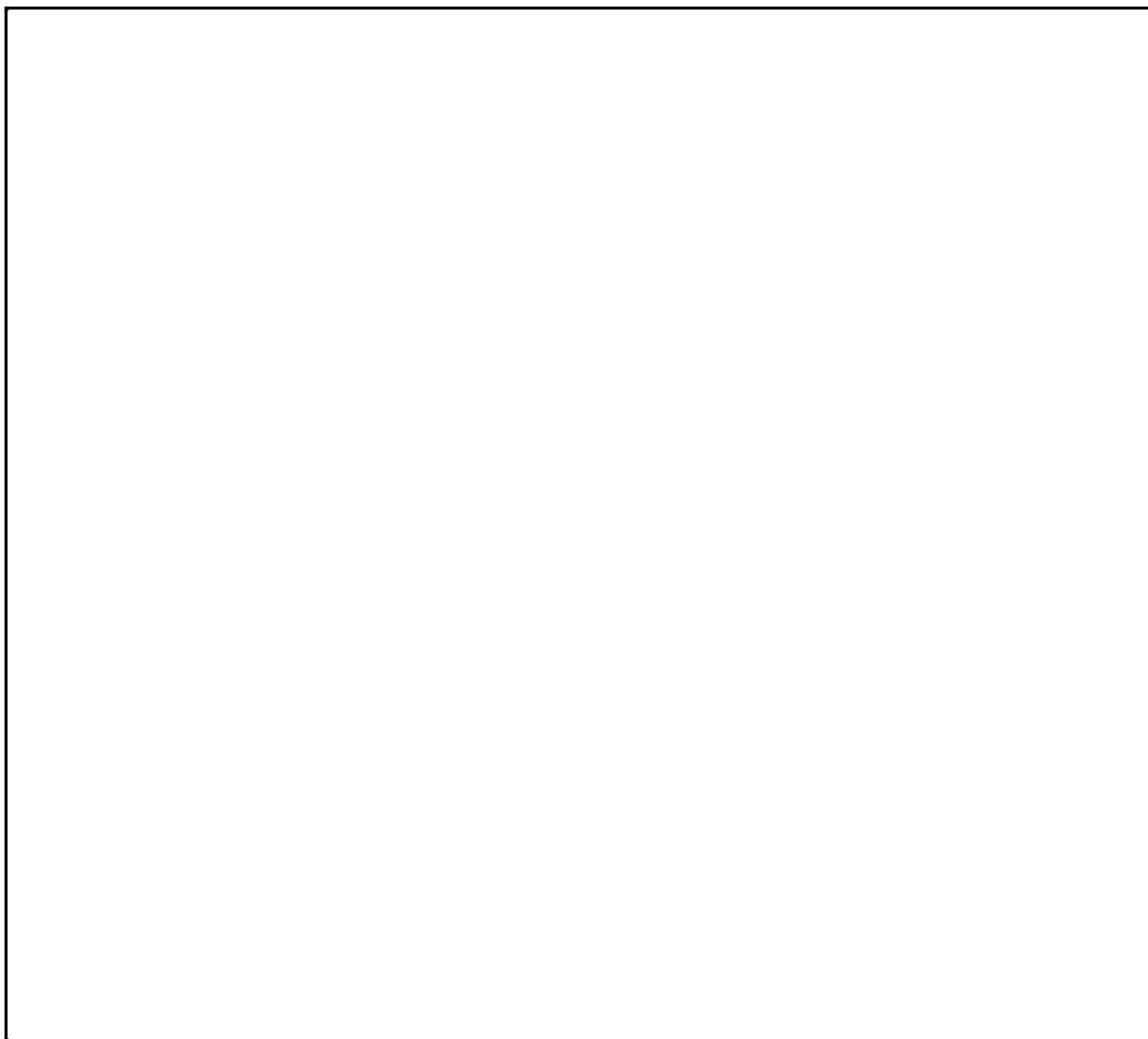
UI
PH

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89 BY~~

b6 -1
b7C -1

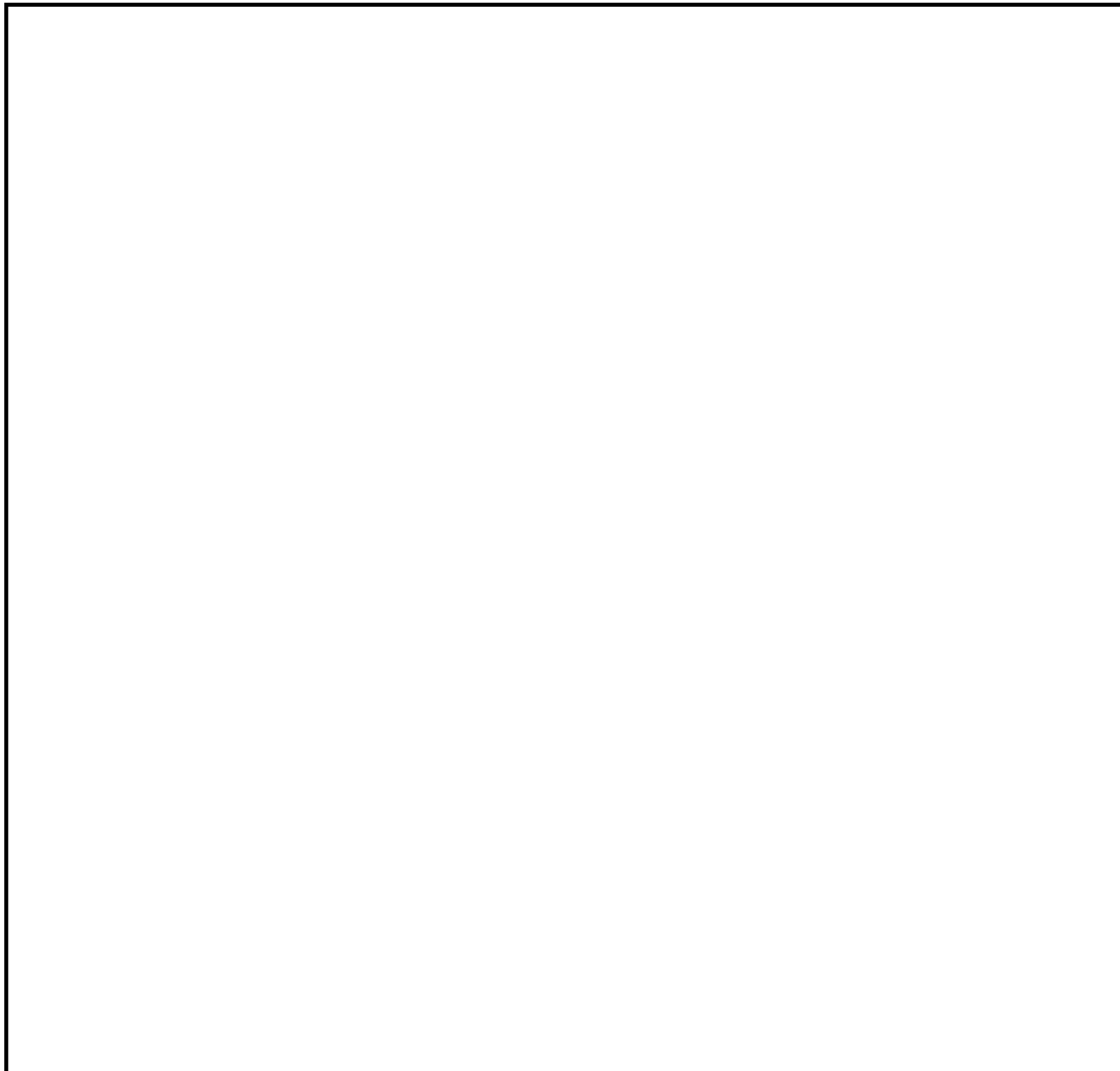
FBI(21 cv 5450) 10314

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2




b6 3, 6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2



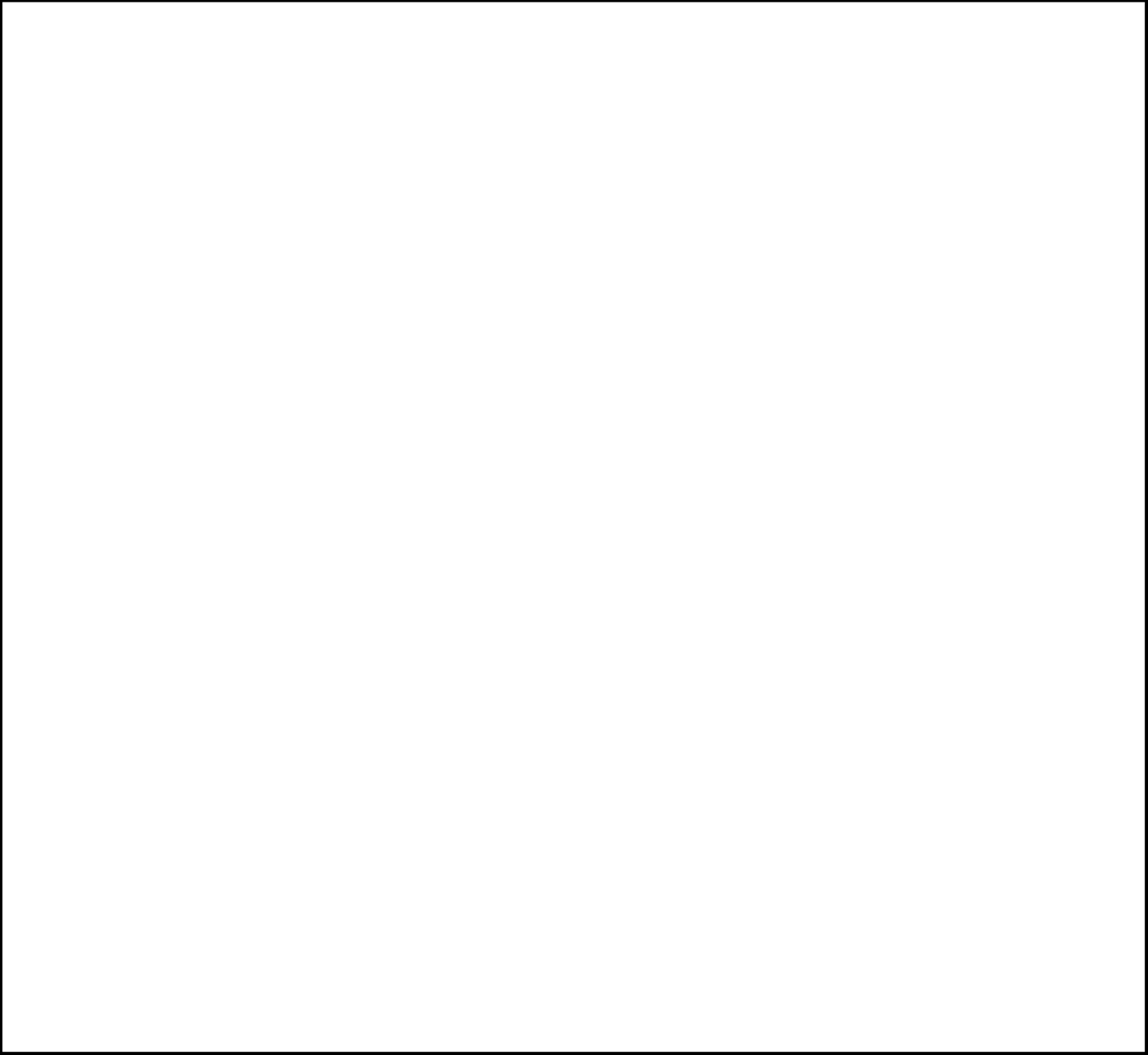
b6 -3, -6
b7C -3, -6
b7D 2

b6 3, 6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D 2

b6 -3, -6
b7C -3, -6
b7D -2

@ 280730Z FEB 83

RE
TFLEET

FM [REDACTED] (P)

28 FEB 83

b3 -1, -2
b6 -1
b7C -1
b7E -1

DIRECTOR [REDACTED]

IMMEDIATE 078-27 077-27 078-27
FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

SECTION ONE OF THREE

ATTENTION CID, UNIT CHIEF [REDACTED] INTERNATIONAL TE
UNIT NO. III.

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE FBIHQ TELCALL FROM UNIT CHIEF [REDACTED] TO [REDACTED]

[REDACTED] ON FEBRUARY 25, 1983. (U)

ENTIRE TEXT CLASSIFIED ~~"SECRET."~~

IN ACCORD WITH INSTRUCTIONS FROM FBIHQ IN RE TELCALL, [REDACTED]

TELEPHONICALLY CONTACTED [REDACTED] (PROTECT PER EXPRESS
PROMISE OF CONFIDENTIALITY) [REDACTED]

b3 -1, -2
b6 -1
b7C 1
b7D -2
b7E -1

Classified by [REDACTED]
Declassify on [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10 MAR 9 1983

~~SECRET~~

PAGE TWO

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -1
b7C 1
b7D -2

b7D 2

~~SECRET~~

FBI(21 cv 5450) 10330

b3 -1, -2
b7D -2
b7E -1

~~(S)~~

b6 -2
b7C -2
b7D -2

~~(S)~~

~~(S)~~

b6 -2
b7C -2
b7D -2

~~(S)~~

~~(S)~~

~~SECRET~~

~~SECRET~~

b3 -1, -2
b6 -2
b7C 2
b7D -2
b7E -1

~~(S)~~

b6 -2
b7C -2
b7D -2

~~(S)~~

b6 -1, -2
b7C -1, -2
b7D 2

~~(S)~~

~~SECRET~~

PAGE FIVE

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

~~(S)~~

b7D -2

~~X~~

~~SECRET~~

FBI(21 cv 5450) 10333

PAGE SIX

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D 2
b7E -1

b6 -2
b7C 2
b7D -2

~~SECRET~~

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D 2

~~SECRET~~

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C 2
b7D -2

~~SECRET~~

PAGE NINE

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

~~SECRET~~

PAGE TEN

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

AS AN ADDENDUM FOR

AND

FBIHQ, TYPED THE FOLLOWING MESSAGE IN THE

LANGUAGE. HE FELT HE COULD BEST EXPRESS HIMSELF IN AND

SUGGESTED COULD TRANSLATE FOR THE BENEFIT OF FBIHQ

OFFICIALS.

b6 -1
b7C -1
b7D -2

~~SECRET~~

~~SECRET~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E 1

b6 -1, -2
b7C -1, -2
b7D -2

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -1, -2
b7C -1, -2
b7D 2

~~SECRET~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D 2
b7E -1

PAGE THIRTEEN

~~SECRET~~

SET OUT BELOW IS A DESCRIPTION OF

HAS INITIALED AND DATED

IN THE UPPER RIGHT HAND CORNER AND HAS MAINTAINED COPIES

b3 -2
b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1

~~(S)~~

~~(S)~~

~~(S)~~

b7D -2

~~(S)~~

~~(S)~~

b7D -2

~~(S)~~

~~SECRET~~

PAGE SIXTEEN

~~SECRET~~

b3 1, 2
b7D -2
b7E -1

b3 1
b7D -2
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA.

BT

~~SECRET~~

FBI(21 cv 5450) 10344

250815Z FEB 83

RECEIVED
TELETYPE UNIT

25 FEB 83 10 20z

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD
Asst Dir

Adm Serv
Crim Inv

Ident

Intell

Laboratory

Legal Coun

Off Cong & Public Affs

Rec Mgmt

Tech Servs

Training

FM [redacted] (P)

DIRECTOR

IMMEDIATE

BT

UNCLAS E F T O FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; [redacted] ET AL;

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER,

(OO: AX).

REBUCAB FEBRUARY 10, 1983; [redacted] FEBRUARY 9 AND
JANUARY 17, 1983.

LEGAT HAS RECEIVED FOLLOWING CABLE NUMBER [redacted]
FROM AMERICAN EMBASSY, [redacted]

"1. EMBASSY STILL HAS NOT RECEIVED FISCAL DATA

FOR [redacted] WHO FLEW

TO HOUSTON LAST MONTH AT YOUR URGENT REQUEST.

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

"2. EMBASSY HAS ALWAYS ATTEMPTED TO ASSIST LEGAL
ATTACHE, HOWEVER COOPERATION SHOULD NOT BE A ONE WAY
STREET.

"3. IF FISCAL DATA IS NOT PROVIDED ASAP, [redacted]

[redacted] WILL BE BILLED PERSONALLY FOR THE [redacted]

OUTSTANDING TICKET INVOICE."

1173

*Please handle
request to
relax*

b3 -2
b6 -1, -4
b7C -1, -4

MAR 4 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [redacted]

FBI(21 cv 5450) 10345

*Clear case
to
OFFICE OF INSPECTION
DOJ - She advised she cannot
handle request*
*05/28/83
State sent appropriate follow-up
with Sub Data to [redacted] 5/28/83
[redacted] with request summary*

PAGE TWO - [REDACTED] UNCLAS E F T O

b3 -1, -2

b7E -1

OBVIOUSLY, THIS IS AN INTOLERABLE SITUATION WHERE LEGAT CONTACTS AND RELATIONSHIPS ARE DESTROYED BECAUSE OF INABILITY ON THE PART OF THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), U.S. DEPARTMENT OF JUSTICE (USDJ) TO FOLLOW THROUGH ON AN ADMINISTRATIVE MATTER AND FURNISH THE PROMISED FISCAL DATA ON A TIMELY BASIS.

AT THE SPECIFIC REQUEST OF OIA USDJ, AND AUSA'S, THIS OFFICE DID EVERYTHING IN ITS POWER TO COORDINATE INVESTIGATION [REDACTED] WHICH LED TO CONVICTION IN HOUSTON OF SUBJECT WILSON, AS WELL AS TO FACILITATE TRANSPORTATION OF EVIDENCE TO HOUSTON AND TRAVEL [REDACTED] [REDACTED] FOR THE PURPOSE OF TESTIFYING IN HOUSTON.

b3 -2
b7D 3

IT IS TOTALLY UNACCEPTABLE THAT FAILURE OF OIA TO PUT THEIR ADMINISTRATIVE HOUSE IN ORDER HAS SUCH ADVERSE EFFECT ON LEGAT RELATIONSHIPS WHICH WILL OBVIOUSLY ALSO HAVE AN ADVERSE EFFECT ON LEGAT AND/OR USDJ REQUESTS IN THE FUTURE.

REQUEST OF THE BUREAU -

BUREAU IS REQUESTED TO IMMEDIATELY CONTACT OIA, CRIMINAL DIVISION, USDJ, AND INSURE THAT THE REQUESTED

PAGE THREE - [REDACTED] UNCLAS E F T O

FISCAL DATA IS SUBMITTED BY CABLE TODAY TO AMERICAN
EMBASSY, [REDACTED] ADDITIONALLY, THE BUREAU IS REQUESTED
TO FOLLOW THROUGH ON THIS MATTER UNTIL CONFIRMATION HAS
BEEN RECEIVED THAT THE FISCAL DATA HAS, IN FACT, BEEN
SENT.

b3 -1, -2
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO AX [REDACTED] AND

HO.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -1, -2
b6 -1
b7C 1
b7E -1Date 3-3-83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO FBI Alexandria

White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____b6 -1
b7C -1

BT

Classification ~~Unclass~~

Addressee Internal Distribution

For _____

Subject _____

☒ See Attached

Approved By	Originator	Tel	Room

MAR 23 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
209ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/85 BY

FBI(21 cv 5450) 10348

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/

R 031510Z MAR 33

F1

TO DIRECTOR FBI

ROUTINE 253-23

RECEIVED

31 MAR 83 19 32Z

BT

UNCLASIFIED

FRANCIS EDWARD TERPIL - FUGITIVE; EDW V H. J. WILSON; ET AL.; RA-

CONSPIRACY; SOL

COMMIT MURDER. OO: ALEXANDRIA

TO DIRECTOR FEBRUARY 24, 1933.

ON FEBRUARY 25, 1933 [REDACTED] TELEPHONICALLY CONTACTED

AND ADVISED THAT [REDACTED] HAD CONSULTED WITH [REDACTED] ATTORNEY, [REDACTED]

WHO HAD INSISTED HE BE PRESENT AT ANY INTERVIEW OF [REDACTED]

ADVISED THAT [REDACTED] FEE [REDACTED]

AND PRESENCE DURING THAT INTERVIEW [REDACTED]

AS PREVIOUSLY AGREED.

TO CONDUCT INTERVIEW.

BEING RELAY TO ALEXANDRIA (X)FILE [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~CONFIDENTIAL~~

FBB229

b3 -2
b6 -1
b7C -1

PAGE 01

091048 [REDACTED]

ACTION SY-06

9F--02 18 192

FM [REDACTED]

TO [REDACTED]

INFO SECSTATE WASHDC 3138

FEDERAL GOVERNMENT

~~CONFIDENTIAL~~ [REDACTED]

b3 -2
b6 -1
b7C -1

E.O. 12356: DECL: OADR
TAGS: ASEC, CFED, MT, US
SUBJECT: EDWIN WILSON, CASE

REF: A. STATE 016714, B. [REDACTED]

IT HAS NOW BEEN TWO WEEKS [REDACTED]

(REF B) TO CONVEY

THE INFORMATION REPORTED REF A. WE WOULD

FOR A STATUS REPORT ON WHERE THE MATTER

NOW IS AND WHEN [REDACTED]

COULD EXPECT TO RECEIVE IT

HERE. [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

Reference to [REDACTED]

dated 2-17-83

AX0007 04 12220Z

RR HQ SD

DE AX

R 0102200Z FEB 86

FM ALEXANDRIA [redacted] (P)

DIRECTOR [redacted] ROUTINE

N DIEGO ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1, -8

~~SECRET~~

ATTENTION: SSA [redacted] CID [redacted]

FRANCIS EDWARD TEMPL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY

b3 -1 SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

b6 -1, -3

b7C -1, -3 THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

b7D -2

b7E -1

ON FEBRUARY 8, 1983, [redacted]

A WITNESS FOR

THE UNITED STATES GOVERNMENT IN THE EDWIN P. WILSON MATTER,

PROVIDED A SIGNED STATEMENT CONCERNING [redacted]

1175X

5/1/89
Classified by
Declassify on

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21 cv 5450) 10351

~~SECRET~~

Exec AD Adm _____
Exec AD-Inv _____
Exec AD-LES _____
Asst Dir _____
Adm S [redacted]
Crim In [redacted]
Ident [redacted]
Inspection _____
Intell _____
Laboratory _____
Legal Coun _____
Off of Cong _____
& Public Affs _____
Rec Mgnt _____
Tech Serv _____
Train _____

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E 1

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D 2
b7E -1

[REDACTED] ~~(X)~~ B. APPROX [REDACTED]
[REDACTED] (LAST NAME UNKNOWN), [REDACTED]
DESCRIBED AS [REDACTED] YEARS OLD, [REDACTED] HEIGHT, [REDACTED]
[REDACTED] POUNDS [REDACTED]

[REDACTED] IS DESCRIBED AS [REDACTED]
[REDACTED] INCHES IN HEIGHT, [REDACTED] POUNDS, [REDACTED]

b6 2, 3
b7C -2, -3
b7D -2

[REDACTED] HE IS [REDACTED]
[REDACTED] HE RESIDES IN [REDACTED] WITH [REDACTED]
TELEPHONE NUMBER [REDACTED] NAME UNKNOWN, [REDACTED]

ADMINISTRATIVE:

FBI ALEXANDRIA CASE ENTITLED [REDACTED]

(OO:AX), ~~(S)~~

b3 -1
b7E -1

~~SECRET~~

PAGE FIVE AX [REDACTED]

~~SECRET~~

(AX FILE [REDACTED])

(BUREAU FILE [REDACTED])

DISCLOSED IN A SAN

DIEGO FD-302 DATED SEPTEMBER 20, 1982, BY SPECIAL AGENTS [REDACTED]

AND [REDACTED]

THAT [REDACTED]

SOURCE [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

ACCORDING TO [REDACTED]

SOURCE [REDACTED]

WAS DESCRIBED AS [REDACTED]

REFERENCE IS ALSO MADE TO THE HISTORICAL OVERVIEW OF

SEPTEMBER, 1976/SEPTEMBER, 1981, CONCERNING "MIDDLE EAST

ACTIVITIES OF FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; AND

ASSOCIATES" CONCERNING [REDACTED]

A BUREAU

ASSET [REDACTED]

b3 1
b6 -2
b7C -2
b7D -2
b7E -1

FBIHQ IS REQUESTED, THROUGH DOJ, TO HAVE RECORD CHECKS

CONDUCTED [REDACTED]

FOR ALL INFORMATION ON [REDACTED] AKA

PHOTOGRAPHS WOULD BE BENEFICIAL. ~~(S)~~

~~SECRET~~

FBI(21 cv 5450) 10355

PAGE SIX AX [REDACTED] ~~SECRET~~

FBIHQ IS FURTHER REQUESTED TO DETERMINE ASSET SYMBOL NUMBER
FOR BUREAU ASSET [REDACTED]
(BUREAU FILE [REDACTED] PAGE 2) (TELETYPE TO DIRECTOR, FBI, FROM
TAMPA DATED SEPTEMBER 23, 1980) SO LEAD CAN BE SET FORTH TO
DETERMINE IF [REDACTED] ARE IDENTICAL TO [REDACTED]
IN CAPTIONED MATTER. ~~(S)~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

SAN DIEGO IS REQUESTED TO ATTEMPT TO OBTAIN ADDITIONAL
DESCRIPTIVE DATA CONCERNING [REDACTED] THROUGH [REDACTED] IN
AN EFFORT TO DETERMINE IF [REDACTED] IS IDENTICAL TO [REDACTED] IN
CAPTIONED MATTER. ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

ALEXANDRIA IS CONDUCTING NAME SEARCHES IN THE IIS DATA BASES
TO FURTHER IDENTIFY INDIVIDUALS AND TO CONTINUE INTERVIEW OF [REDACTED]
CONCERNING THIS MATTER. ~~(S)~~

[REDACTED]

■

~~SECRET~~

FBI(21 cv 5450) 10356

6

FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

~~SECRET~~

3-22

, 1983

☐ Name Searching Unit, 4543, TL# 115

b6 -1

☒ Service Unit, 4654, TL# 225

b7C -1

☐ Special File Room, 5991, TL# 122☐ Forward to File Review, 5447, TL# 143☒ Attention [REDACTED]☒ Return to [REDACTED]

Supervisor, Room, TL#, Ext

Type of Search Requested (Check One)

☒ Restricted Search (Active Index - 5 & 20)☐ Restricted Search (Active & Inactive Index - 5 & 30)☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☒ All References (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main _____ References Only☐ Exact Name Only (On the Nose)☐ Buildup ☒ Variations☐ Restricted to Locality of [REDACTED]

Subject [REDACTED]

Birthdate [REDACTED]

Address [REDACTED]

b6 -1, -2

b7C 1, 2

Localities _____

R# _____

Date

3/23

Se

In [REDACTED]

Prod _____

FILE NUMBER

[REDACTED]

[REDACTED]

[REDACTED]

b6 -1

b7C -1

sl169

Classified by [REDACTED]

Declassify on [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-1035/

AX0008 04001367

00-NO

DE AX

O 152300Z

FM ALEXANDRIA

TO DIRECTOR IMMEDIATE

INT

UNCLAS

ATTN TERRORISM SECTION, SSA

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY
SOLICITATION TO COMMIT MURDER; OO:AX.

THE BUREAU IS REQUESTED TO IMMEDIATELY TRANSMIT THE FOLLOWING
INFORMATION TO LEGATS

ON MONDAY, FEBRUARY 28, 1983, SUBJECT EDWIN PAUL WILL
GO ON TRIAL IN WASHINGTON, D.C., ON THE CHARGES THAT HE A
SUBJECT TERPIL CONSPIRED TO MURDER A LIBYAN DEFECTOR IN THE
COUNTRY OF EGYPT, AND THAT THEY SOLICITED THE SERVICES OF

TO COMMIT THE MURDER.

UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (D.C.)

ADVISES

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89 BY

b3 -1
b6 -1
b7C -1
b7E -1
b5 3

RECEIVED
TELETYPE UNIT

6 FEB 83 01 49Z

FEDERAL
BUREAU OF INVESTIGATION

FUGITIVE

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD
Exec AD
Exec AD
Asst Dir
Adm Serv
Crim Inv
Ident
Insp
Intell
Lab
Legal Coun
Off Cong & Public Affs
Rec Mgmt
Tech Serv
Training

b3 -2
b6 -1
b7C -1
b7D -1

FBI(21 CV 5450) 10358

[REDACTED]

b7D -5
b5 -3

[REDACTED]

[REDACTED]

PART OF THE EVIDENCE IN CASE IS THAT

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -1, -5

[REDACTED]

DATE

UNCERTAIN.

ALEXANDRIA FIELD OFFICE IS IN POSSESSION

[REDACTED]

b3 -1
b7D -5
b7E -1

LEADS. [REDACTED]

[REDACTED]
[REDACTED] EXPEDITIOUSLY FORWARD SAME TO ALEXANDRIA.

2) DETERMINE [REDACTED]

b3 -2
b7D -1, -5

PAGE FOUR OF AX [REDACTED] U N C L A S

[REDACTED] EXPEDITIOUSLY FORWARD SAME

TO ALEXANDRIA.

2) WILL DETERMINE [REDACTED]
[REDACTED]

b3 -1
b7D -1, -5
b7E 1

BT

R 031510Z MAR 83

FM

TO DIRECTOR FBI

ROUTINE 253-03

RECEIVED
TELETYPE UNIT

3 MAR 83 19 32z

FUGITIVE INDEX

FEDERAL BUREAU
OF INVESTIGATION

S/E F

IS EDW RPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.; RA-

CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA

TO DIRECTOR FEBRUARY 24, 1983.

ON FEBRUARY 25, 1983 TELEPHONICALLY CONTACTED

AND ADVISED THAT HAD CONSULTED WITH ATTORNEY,

WHO HAD INSISTED HE BE PRESENT AT ANY INTERVIEW OF

ADVISED THAT FEE

AND PRESENCE DURING THAT INTERVIEW

AS PREVIOUSLY AGREED

TO CONDUCT INTERVIEW.

FBIHQ RELAY TO ALEXANDRIA (AXELLE)

BT

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

280
MAR 24 1983

Exec AD-Adm.

Exec AD-Inv.

Exec AD-LES

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

1800Z FEB 83

[REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY 219-24

RECEIVED
TELETYPE UNIT

b3 -1, 2
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

83 18 54z

UNCLAS E F T O

FEDERAL BUREAU
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

OO: ALEXANDRIA.

EDWIN PAUL WILSON; OOJ; OO: NEW YORK.

RE DIRECTOR TELETYPE 2/18/83.

[REDACTED] WILL BE INTERVIEWED AT [REDACTED]

ON [REDACTED] UACB, RESULTS OF INTERVIEW WILL BE REPORTED ON [REDACTED]

STATIONERY, NOT FD-302, IN ACCORDANCE WITH LEGAL ATTACHE MANUAL,
SECTION 1-6.2.

FBIHQ RELAY TO ALEXANDRIA AND NEW YORK.

BT

16 MAR 8 1983

b6 -1
b7C -1

FBI(21 cv 5450) 10363

ALL INFORMATION
HEREIN IS UNCLAS

FM

(P)

RECEIVED
TELETYPE

OR FBI PRIORITY 181-03

ATTENTION: SSA

TERRORISM SECTION.

b3 -1, -2

b6 -1

b7C -1

b7E -1

FUGITIVE INDEX

OFFICE OF THE ATTORNEY GENERAL

~~SECRET~~

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA CONSPIRACY, SOLICITATION
TO COMMIT MURDER. OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

b3 -2

b6 -1, -2

b7C -1, -2

RE ALEXANDRIA AIRTEL DECEMBER 17, 1982, AND CABLE

FEBRUARY 3, 1983, AND CABLE FEBRUARY 4, 1983.

RE ALEXANDRIA AIRTEL REQUESTED THAT ONE

BE EXPEDITIOUSLY INTERVIEWED

REGARDING HIS DEALINGS WITH SUBJECT EDWIN WILSON.

RE CABLE INDICATED THE MOST EFFECTIVE WAY TO HAVE
COMPLEX INTERVIEW CONDUCTED WOULD BE TO DO IT OURSELVES, I.E.,
HAVE LEGAT TRAVEL TO SUBJECT'S RESIDENCE AND CONDUCT THE INTERVIEW.
HOWEVER, THIS WOULD HAVE TO BE IN ACCORD WITH DIPLOMATIC REGULATIONS
WHICH STIPULATE THAT FOREIGN OFFICIALS OR DIPLOMATS CANNOT ACT
UNILATERALLY IN THE HOST COUNTRY.

THEREFORE, CONTACT WAS EFFECTED WITH

DECLASSIFIED ON 5/1/84

BY

DE-95.

b3 -1

b6 -1

b7C -1

b7D -3

b7E -1

17 MAR 10 1983

59 APR 12 1983

FBI(21 cv 5450) 10364

PAGE TWO DE [REDACTED] 0151 S E D E T

[REDACTED] REGARDING THE MOST EFFECTIVE WAY OF
MEETING DIPLOMATIC NECESSITIES WHILE EXPEDITING THE INTERVIEW.

[REDACTED] ADVISED THAT A SUBPOENA MAILED TO THE U.S. EMBASSY
SIGNED BY THE U.S. ATTORNEY WOULD ENABLE LEGAT, IN THE COMPANY
OF [REDACTED] OFFICIAL, TO TRAVEL TO SUBJECT'S RESIDENCE TO
EFFECT THIS INTERVIEW.

b3 -2
b6 -2
b7C -2
b7D -3

LEGAT NOTES WILSON'S TRIAL WAS TO COMMENCE JANUARY 24, 1983.
ALEXANDRIA SHOULD ADVISE IF INTERVIEW OF [REDACTED] IS STILL REQUIRED.
IF SO, IT IS REQUESTED THAT A SUBPOENA REQUESTING SAME BE
AIRMAILED TO LEGAT.

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

b3 -1
b7E -1

BT

RECEIVED

RECEIVED

#1&1/

FBI(21 cv 5450) 10365

~~LIMITED OFFICIAL USE~~

B392

PAGE 01

STATE 059035

ORIGIN OCS-06

AD Adm _____
ADIA _____
ADIES _____
ASST _____
Adm Servs _____

[REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4

DRAFTED BY [REDACTED]

FEDERAL [REDACTED]

APPROVED BY [REDACTED]

DESIRED DISTRIBUTION

DOJ/CAI [REDACTED]

DOJ/JMD [REDACTED]

-----027567 040451Z /58

O 032256Z MAR 83

FM SECSTATE WASHDC

TO [REDACTED]

IMMEDIATE

INFO [REDACTED]

IMMEDIATE

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~LIMITED OFFICIAL USE~~

ATE 059035

64

1983

ATTENTION [REDACTED]

16 MAR 10 1983

FBI(21-cv-5450)-10366

E.O. 12356: N/A

TAGS: CFED [REDACTED]

SUBJECT: JUDICIAL ASSISTANCE - U.S. B. ED WILSON:

CONTACT WITNESSES

b6 -2
b7C -2
b7D 5

REF: STATE 21704, [REDACTED]

875

1. ON JANUARY 24, 1983 DEPARTMENT FORWARDED REFTEL
TO POST CONCERNING TRAVEL OF [REDACTED]
TO HOUSTON TEXAS TO TESTIFY AT THE TRIAL OF EDWIN WILSON.
APPARENTLY POST NEVER REC'D CABLE. INFORMATION CONTAINED
IN THAT CABLE IS BEING REPEATLD IN PARAGRAPHS 2-4 BELOW.

b6 -2, -4
b7C -2, -4
b7D -5

2. [REDACTED] DOJ/OAI, HAS CONTACTED DEPARTMENT
REQUESTING ATTENDANCE OF [REDACTED]

[REDACTED] AND [REDACTED] AS

LIMITED ~~OFFICIAL~~ USE

PAGE 02

STATE 059035

WITNESSES IN HOUSTON BY JANUARY 25, 1983. WITNESSES
WILLING.

3. WITNESSES SHOULD BE FURNISHED ROUND-TRIP AIR
TRANSPORTATION [REDACTED] TO HOUSTON
[REDACTED] CASH REPRESENTING ONE
DAY'S PER DIEM EACH. CHARGE APPROPRIATION "1530311,
FEES AND EXPENSES OF WITNESSES, DEPARTMENT OF JUSTICE,"
36079. FBI, HOUSTON WILL MEET AND ASSIST AND IN
ADDITION WILL PAY DAILY ATTENDANCE FEES AND BALANCE
OF PER DIEM AT STATUTORY RATE.

b6 -1
b7C -1
b7D 5

4. POST IS REMINDED THAT FLIGHT SHOULD BE DIRECT
[REDACTED] AT
HOUSTON HAVE BEEN ADVISED OF EVIDENCE WITNESSES WILL BE
CARRYING AND ARE WILLING TO COOPERATE. [REDACTED]

BY

00

1

MARCH 8, 1983

~~SECRET~~

PRIORITY

*STPP Y6WY23 H0060 0680435WYSTEP 081722Z MAR 83

b3 -1
b6 -1
b7C -1
b7E -1, -6

FM DIRECTOR FBI

TO

FEDERAL GOVERNMENT

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

b3 -1
b6 1, 2
b7C -1, -2
b7D -2
b7E -1, -6

AND

AGE APPROXIMATELY

POUNDS.

IS REQUESTED TO SEARCH RECORDS FOR ANY BACKGROUND DATA,

EMPLOYMENT, ASSOCIATION, AFFILIATION OR CONTACT WITH

AND PHOTOGRAPHS IF AVAILABLE WOULD BE HELPFUL.

[7] 3/8/83

MR. KLEIN

1 -
1 -
1 -
1 -
1 -
1 -
1 -

LIAISON UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

~~SECRET~~

16 MAR 11 1983

b3 -1
b6 -1
b7C -1
b7E -1

Classified by
Declassify on

FBI(21 cv 5450) 10369

2

PAGE TWO 423 0060 ~~SECRET~~



b3 -1
b7E 1

BT

|

~~SECRET~~

~~SECRET~~

b3 1
b6 -1
b7C -1
b7D -2
b7E -1

NOTE: THIS TELETYPE IS IN RESPONSE TO ALEXANDRIA REQUEST FOR

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

FEDERAL GOVERNMENT

March 22, 1983

b3 -1, -2
b6 1, 2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON.

^① E.P. Wilson
^① Edwin P. Wilson 2

JEROME S. BROWER
REGISTRATION ACT -
CONSPIRACY, SOLICITATION TO COMMIT MURDER

On February 25, 1983, a very sensitive source who has requested confidentiality furnished the Federal Bureau of Investigation (FBI) [redacted]

b7D -2

Source is not available to testify at a judicial proceeding and indicated any future contact be limited to FBI representatives. (S)

DE 224, 7, 9, 18, 27, 37, 42, 43, 44, 45, 46, 47, 49,
55, 56, 57, 70, 87, 88, 104, 148, 149, 150, 151,
152, 153, 154, 157, 158, 159, 160, 161, 162, 163,
164, 165, 166, 167 and 168

5/1/89

Classified by [redacted]
Declassify on [redacted]

V-105

DE-1

b3 -1
b6 -1, -4
b7C -1, -4
b7E 1

ENC BEHIND FILE

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7 MAR 25 1983

~~SECRET~~

~~Classified by G-3~~
~~Declassify on: OADR~~

Butler [redacted]

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Serv _____
Crim Inv _____
Ident _____
Insp _____
Inte _____
Lab _____
Legal C _____
Off Cong _____
Public Affs _____
Rec Mgnt _____
Tech Serv _____
Training _____
Telephone Rm _____
Director's Sec'y _____

MAY 27

MAIL ROOM

~~SECRET~~

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

b7D -2

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

b7D -2

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

b7D -2

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

[REDACTED] (~~S~~)

~~SECRET~~

RECEIVED
TELETYPE

8 MAR 83 07 12 Z

FEDERAL BUREAU
OF INVESTIGATION

4N0006 0661820Z

R 83

(RUC)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS

FUGITIVE

FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON;

JEROME S. BROWER; RA - CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

TELEPHONE TRAP ON

TELEPHONE

AT

ADVISED

16 MAR 11 1983

Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir
Adm S
Crim I
Ident
Inspection
Intell
Laboratory
Legal Coun
Off of Cong
& Public Aff
Rec Mgmt
Tech Serv
Training

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b3 1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9, -15

RELAYED TO: *AK*

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5-11-89 BY

FBI(21 cv 5450) 10375

PAGE TWO DE HN [REDACTED]

UNCLAS

[REDACTED]
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

NNNN

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -9, -15

b3 -1
b6 -1
b7C -1
b7E -1, -6

YR RUEHFB

DE RUEAIIA #7100 0630523

ZNY SSSSS

R 040449Z MAR 83

FM [REDACTED]

TO FBI/CRIMINAL INVESTIGATIVE DIVISION

BT

~~SECRET~~

CITE: [REDACTED]

WARNING NOTICE-INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT

~~RELEASABLE TO FOREIGN NATIONALS~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E 1, 6

SUBJECT: SUMMARY OF [REDACTED] BACKGROUND AND EMPLOYMENT

REF: YOUR TELETYPE, 24 FEB 83, SUBJECT: EDWIN PAUL WILSON;

OBSTRUCTION OF JUSTICE

CIR 316/01041-83

DE-128

Y-121

1183

1. FOLLOWING IS A SUMMARY OF [REDACTED] BACKGROUND

AND EMPLOYMENT HISTORY AS REQUESTED IN REF:

FBI(21 cv 5450) 10377

b6 -1, -2
b7C -1, -2

3 MAR 9 1983

A. BORN IN [REDACTED]

IN [REDACTED]

07340: AX E-Paper NY

3/8/83

EDUCATION: [REDACTED]

b6 -2
b7C -2

C. EMPLOYMENT: [REDACTED]

b6 -2
b7C -2

2. THERE IS NO INDICATION IN [REDACTED] FILE OR IN EDWIN PAUL

PAGE 3 RUEAIIA 7100 ~~SECRET~~

WILSON'S FILE THAT THE TWO KNEW EACH OTHER PROFESSIONALLY. THEY HAD NO SIMILAR ASSIGNMENTS AND IN FACT SERVED IN DIFFERENT PARTS OF THE WORLD. IT IS NOT POSSIBLE TO DETERMINE FROM THEIR RESPECTIVE FILES WHETHER OR NOT WILSON AND [REDACTED] KNEW EACH OTHER SOCIALLY.

b6 -2
b7C -2

3. CLASSIFIED BY SIGNER. ALL ~~SECRET~~. ~~DECL OADR DRV 1114-02.~~

084

SAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -1
b6 -1
b7C -1
b7E -1

Date 3-7-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI ALEXANDRIA (72-31)
FBI EL PASO [REDACTED]
FBI NEW YORK (72-884)

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept of Energy HQS/DOEHQ/

☐ Dept of Energy Germantown DIV/DOE/

☒ Dept of Justice/DOJ/

☐ Dept of State/DOS/

☐ Dept of the Army/DA/

☐ Dept of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin /DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U S Customs Service/UCS/

☐ U S Immigration & Naturalization Service/INS/

☐ U S Secret Service/USSS/

☐ Other _____

b6 -1
b7C -1

Classification ~~Secret~~

Addressee Internal Distribution

For _____

Subject SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

☒ See Attached

Approved By _____

ator _____

Tele Ext _____

Room/DIV _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

113
MAR

3 MAR 9 1983

FBI(21 cv 5450) 10379

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

MAR 14 1983

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other", indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

NNNNVV EIA587104366

RN RUEHFB

DE RUEALIA #7100 H630523

ZNY SSSSS

R 040449Z MAR 83

FM [REDACTED]

TO FBI/CRIMINAL INVESTIGATIVE DIVISION

BT

~~SECRET~~

CITE: [REDACTED]

WARNING NOTICE-INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT

RELEASABLE TO FOREIGN NATIONALS

SUBJECT: SUMMARY OF [REDACTED] BACKGROUND AND EMPLOYMENT

REF: YOUR TELETYPE, 24 FEB 83, SUBJECT: EDWIN PAUL WILSON;

~~FOR INFORMATION OF JUSTICE~~
VIA STANBURY 83 EDWIN PAUL WILSON, Obstruction of Justice, OO: NEW YORK

By teletype dated March 4, 1993 [REDACTED] advised as follows:

1. FOLLOWING IS A SUMMARY OF [REDACTED] BACKGROUND
AND EMPLOYMENT HISTORY AS REQUESTED IN REF:

A. BUREAU [REDACTED] In [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1, -6

b3 -1
b6 -1, -2
b7C 1, 2
b7E -1, -6

b6 -1, -2
b7C -1, -2

B. EDUCATION: [REDACTED]

b6 -2
b7C -2

C. EMPLOYMENT: [REDACTED]

b6 -1, -2
b7C -1, -2

D. THERE IS NO INDICATION IN [REDACTED] FILE OR IN EDWIN PAUL [REDACTED]

PAGE 3 RUCALIA 7100 ~~SECRET~~

WILSON'S FILE THAT THE TWO KNEW EACH OTHER PROFESSIONALLY. THEY HAD NO SIMILAR ASSIGNMENTS AND IN FACT SERVED IN DIFFERENT PARTS OF THE WORLD. IT IS NOT POSSIBLE TO DETERMINE FROM THEIR RESPECTIVE FILES WHETHER OR NOT WILSON AND [REDACTED] KNEW EACH OTHER SOCIALLY.

b6 -1, -2
b7C -1, -2

FBI(21 cv 5450) 10382

3. CLASSIFIED BY SIGNER. ALL ~~SECRET~~ ~~DECL. DATA BY 10/14/82.~~

3/7/83

FOR FBI

Bureau File Number

ALEXANDRIA (P)

Field Office File Number

3

Squad or RA Number

FRANCIS E TERPIL -
FUGITIVE,
EDWIN PAUL WILSON,
ET AL
RA - CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(OO AX)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes If Yes rate each used as follows

- 1 = Used but did not help
2 = Helped but only minimally
3 = Helped substantially
4 = Absolutely essential

1 Accig Tech Assistance	Rating	6 ELSUR Title III	Rating	11 Lab Div Field Support	Rating	16 Surveill Sqd Asst	Rating
2 Aircraft Assistance		7 Hypnosis Assistance		12 Per Registers		17 SWAT Team Action	b3 -1
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		18 Telephone Records	b6 -1
4 Consensual Monitoring		9 Informants		14 Polygraph Assistance		19 Undercover Operation	b7C -1
5 ELSUR FISC				15 Show Money Usage		20 Visual Invest Analysis (VIA)	b7E 1

A Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D Recoveries Restitution	Property or PELP Type Code	Re	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B Arrests Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)								
	A	B	C						
FBI Arrests									
FBI Locates									
Criminal Summons									
Number of Subjects of FBI Arrests Who Physically Resisted									
Number of Subjects of FBI Arrests Who Were Armed									
C Release of Hostages (Number of Hostages Released)	Hostages Held By Terrorists			All Other Hostage Situations					
				E Civil Matters		Government Defendant		Government Plaintiff	
				Amount of Suit		\$		\$	
				Settlement or Award		\$		\$	
								Enter AFA Payment Here	

F Final Judicial Process Judicial District SD TX (Use two letter state abbreviations per U.S. Post Office Guide For Example The Northern District of Texas as ND TX The District of Maine as ME in the state field only)

Subject 1 Name Edwin Paul Wilson

Subject's Description Code

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	Convictions Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial	Conviction Title Section Counts	In-Jail Term Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Fine
			18 371 1	5			\$ 10,000 00
			18 1001 1	5			\$ 10,000 00
			22 2778c 1	2			\$ 100,000 00
			49 1001b 1	5			\$ 25,000 00

Subject 2 Name

Subject's Description Code

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	Convictions Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	In-Jail Term Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Fine
							\$
							\$
							\$
							\$

Subject 3 Name

Subject's Description Code

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	Convictions Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	In-Jail Term Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Fine

Attach additional forms if reporting final

than three subjects

Remarks

Sentencing

on 2/18/83

17 MAR 9 1983

b3 -1
b6 -1
b7C -1
b7E 1

HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY 6

2 Bureau
2 Field Office

(1-) (1-Statistics in Process)

(4)

See codes on reverse side Subject description codes in Section F are required only when reporting a conviction

FBI(21 cv 5450) 10383

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U S and foreign currency)
2	Stock Bonds or Negotiable Instruments (checks travelers checks money orders, certificates of deposit etc)
3	General Retail Merchandise (clothing food liquor cigarettes, TVs, etc)
4	Vehicles (autos trucks tractors trailers campers motorcycles etc)
5	Heavy Machinery & Equipment (heavy equipment computers etc)
6	Bulk Materials (grain fuel raw materials, metals wire etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold silver silverware platinum etc)
9	Art Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks Bonds Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation must accompany this report if the recovery is \$1 million or more or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects

- 1A Boss Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members)

- 2A Top Ten or I O Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U N Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

* If a subject can be classified in more than one of the categories select the most appropriate in the circumstance

Union Members

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees

- 6A Federal Elected Official
- 6B Federal Nonelected Executive Level
- 6C Federal All Other
- 6D State Elected Official
- 6E State Nonelected Executive Level
- 6F State All Other
- 6G Local Elected Official
- 6H Local Nonelected Executive Level
- 6J Local All Other

Bank Officers Or Employees

- 7A Bank Officer
- 7B Bank Employee

All Others

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape robbery and aggravated assault) or convicted of such crimes in the past five years
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25 000 or convicted of such crimes in the past five years
- C All others

Claiming Convictions Other Than Federal

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal enter the word LOCAL in the Conviction Section block disregard the number of conviction counts but enter the sentence in the appropriate blocks. Enter LF in the In Jail block for all life sentences and CP for all capital punishment sentences.

Reporting Convictions

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if

- 1 The subject becomes a fugitive after conviction but prior to sentencing
- 2 The subject dies after conviction but prior to sentencing

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used

Since more than one IA/T could have contributed to the accomplishment each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint an arrest a recovery and a conviction and if separate FD 515s are submitted for each of the aforementioned accomplishments the informant information block must be rated on each FD 515 even if it was the same information that contributed to all the accomplishments.)

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 22
Page 21 ~ Referral/Consult,
Page 22 ~ Referral/Consult,
Page 23 ~ Referral/Consult,
Page 42 ~ Referral/Consult,
Page 43 ~ Referral/Consult,
Page 63 ~ Referral/Consult,
Page 64 ~ Referral/Consult,
Page 65 ~ Referral/Consult,
Page 75 ~ Referral/Consult,
Page 76 ~ Referral/Consult,
Page 91 ~ b3 - 1, -2; b6 - 1; b7C - 1; b7D - 2; b7E - 1;
Page 92 ~ b3 - 2; b7D - 2,
Page 99 ~ Referral/Consult,
Page 147 ~ Referral/Consult,
Page 160 ~ b3 - 1; b6 - 1, -4; b7C - 1, -4; b7D - 2; b7E - 1;
Page 161 ~ b6 - 2; b7C - 2; b7D - 2;
Page 162 ~ b3 - 1; b6 - 1, -4; b7C - 1, -4; b7D - 2; b7E - 1;
Page 177 ~ Referral/Consult,
Page 178 ~ Referral/Consult;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 196 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

CRIMINAL INVESTIGATIVE DIVISION

INFORMAL NOTE

Date 3/7/83

Re: FRANCIS EDWARD TERPIL-FUGITIVE;
 EDWIN PAUL WILSON; ET AL.;
 RA- [] CONSPIRACY, SOLICITATION
 TO COMMIT MURDER

b3 -1

b7E -1

By attached 3/6/83 teletype, the Alexandria Division reported that on 3/4/83 in United States District Court, District of Columbia, Wilson was found not guilty of attempting to arrange the assassination of Libyan dissident Omar Abdullah Muhayshi during 1976.

As previously reported, on 2/16/83 the Federal grand jury, Southern District of New York (SDNY) returned an indictment charging Wilson (seventeen counts) []

[] with the following violations: conspiracy, conspiracy to murder Assistant United States Attorneys, obstruction of justice, tampering with witnesses; and conspiracy to murder, attempted murder and criminal solicitation (assimilated New York penal laws). Wilson's trial in the SDNY on these charges is expected to be scheduled for April, 1983.

b6 -6

b7C -6

APPR

Adm.

Crim.

Direc

Crim.

Crim.

Crim.

Exec. Adm. Serv.

Intell.

Tech. Servs.

Exec. Adm. Serv.

Intell.

Tech. Servs.

1 - Mr. []

Intell.

Tech. Servs.

1 - Mr. Otto

Intell.

Tech. Servs.

1 - []

Intell.

Tech. Servs.

1 - Mr. Revell

Intell.

Tech. Servs.

1 - []

Intell.

Tech. Servs.

1 - []

Intell.

Tech. Servs.

ALL INFORMATION

HEREIN IS UNCLASSIFIED

DATE 5/18/89 BY []

AX0202 0652034Z

PP H7

LE AX

061830Z MAR 83

SAC, AX

DIRECTOR, FBI - ATTN: TERRORISM SQUAD SSA

AS

RE: FRANCIS E. TERPIL - FUGITIVE, ET AL., RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER.

ON 3/1/83 TRIAL OF SUBJECT EDWIN PAUL WILSON COMMENCES IN THE U.S. D.C., D.D.C. WITH JUDGE C. E. PRATT PRESIDING. THIS TRIAL WAS ON THE SEVERED CHARGES OF CONSPIRING & SOLICITING

TO MURDER OMAR ABDULLAH MUHAY LIBYAN SSISSIDENT WHO HAD FLED LIBYA. THIS IS A VIOLATION OF TITLE 22, DIST. OF COLUMBIA CODE, SECTIONS 105 & 107 & TITLE 49, DIST. OF COLUMBIA CODE SEC. 301. THE PROSECUTORS, AUSA'S

PRESENTED

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst Dir
Adm Serv
Ident
Intell
Lab
Legal Coun
Off Cong & Public Affs.
Rec Mgmt
Tech Serv
Training
Off Liaison & Int. Affs.

b3 -1
b6 -1, -4
b7C -1, -4
b7D -1
b7E -1

66 APR 4

TO MAR 15 1983

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/89 BY

FBI(21 cv 5450) 10386

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE TWO ALEXANDRIA

UNCLAS

JUDGE PRATT TOOK APPROXIMATELY AN HOUR & 15 MINUTES TO INSTRUCT
THE JURY.

AFTER APPROXIMATELY 3 HOURS OF DELIBERATION THE JURY RETURNED A
NOT GUILTY VERDICT ON BOTH COUNTS.

BT

MAU016.0660311Z

PP HQ

DE AX

P 072130Z MAR 83

FM ALEXANDRIA [REDACTED] (P)

DIRECTOR PRIORITY

UNCLAS

ATTENTION: [REDACTED]

WHITE COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY - COI, FCPA; (OO:ALEXANDRIA)

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; FARA

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

RE BUREAU TELETYPE TO ALEXANDRIA DATED MARCH 1, 1983,

CAPTIONED AS ABOVE.

ALEXANDRIA'S [REDACTED] AND ISIS SYSTEMS [REDACTED]

THE ISIS SYSTEM

HAS BEEN THE WILSON-TERPIL INVESTIGATIONS. (S)

BECAUSE OF THE VOLUME OF INFORMATION WHICH HAS BEEN GENERATED
BY BOTH THE WILSON-TERPIL INVESTIGATIONS [REDACTED]5/2/89
Classified by [REDACTED]
Declassify on [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~SECRET~~

b3 -1

b6 -1

b7C -1

b7E -1, -8

b3 -1

b6 -1

b7C -1

b7E -1, -4, -7

b6 -1

b7C -1

FBI(21-cv-5450)-10388

~~SECRET~~

[REDACTED] THE OPERATOR, WORKING VIRTUALLY FULL TIME ON THE PROJECT, WAS UNABLE TO KEEP CURRENT. CONSEQUENTLY, ALEXANDRIA HAS PRIORITIZED HER WORK TO CONCENTRATE ON MATERIAL WHICH COULD BE OF USE IN THE IMMEDIATE WILSON P

b3 -1
b7E -1, -4, -7

PROSECUTIONS. [REDACTED]

[REDACTED] WHICH FURTHER ERODED HER PRODUCTION. ~~Q~~

IN ORDER TO INCREASE OVERALL PRODUCTION, OVERTIME HAS BEEN AFFORDED THE SYSTEMS OPERATOR AS AVAILABLE.

DUE TO AN EXTREME SHORTAGE OF CLERICAL PERSONNEL, IT HAS NOT BEEN POSSIBLE TO USE THE ASAC'S SECRETARY (THE ONLY OTHER CURRENT EMPLOYEE TRAINED AS AN INFORMATION ANALYST) TO ASSIST THE OPERATOR. CONSEQUENTLY, IT HAS BEEN A "ONE-GIRL" OPERATION AND BASED UPON OUR CURRENT CLERICAL SHORTAGE, MAY BE FOR THE FORSEEABLE FUTURE.

INFORMATION FROM VOLUME 23, REFLECTING INVESTIGATION IN OCTOBER, 1982, IS CURRENTLY BEING ENTERED, WHEREAS THE CASE IS CURRENTLY INTO VOLUME 27. NO ENTRIES FOR THE WHITE COLLAR CRIME ASPECTS HAVE BEEN MADE FOR SEVERAL MONTHS DUE TO THE PRIORITIZATION OF THE FARA CASE.

THE SYSTEMS OPERATOR ESTIMATES THAT IT WOULD TAKE HERSELF

~~SECRET~~

PAGE THREE AX UNCLAS

~~SECRET~~

b3 -1
b7E -1

AND THREE OTHER ANALYSTS ABOUT NINETY DAYS TO BRING THIS CASE TO A CURRENT STATUS.

IT IS THE OPINION OF THE CASE SUPERVISORS THAT THE BACKLOGGED MATERIAL HAS NOT SIGNIFICANTLY HAMPERED ANY OF THE INVESTIGATION SINCE HARD COPIES OF PERTINENT SERIALS ARE ROUTINELY ROUTED TO APPROPRIATE CASE AGENTS.

SAC'S COMMENTS :

I HAVE PERSONALLY REVIEWED THIS SITUATION AND FIND IT MOST DISTRESSING THAT THE CASE SUPERVISORS HAVE NOT MORE CAREFULLY FOLLOWED THE GROWING BACKLOG OF WORK AND TAKEN CORRECTIVE ACTION. IT IS OBVIOUS THAT THE FBIHQ/ALEXANDRIA WORKING GROUP WHICH ORIGINALLY IMPLEMENTED THE SYSTEM GROSSLY UNDERESTIMATED THE OPERATOR MANPOWER REQUIREMENT NECESSARY TO KEEP THE INFORMATION CURRENT.

OBVIOUSLY SUBSTANTIAL HELP FROM OUTSIDE THE ALEXANDRIA DIVISION WILL BE NECESSARY IF THE MATERIAL IS TO BE MADE CURRENT.

IN VIEW OF THE FACT THAT MOST OF THE REMAINING PROSECUTIONS OF WILSON/TERPIL MATTERS ARE WHITE COLLAR CRIME CASES, PRIMARILY INVOLVING EXTENSIVE RECORD REVIEWS, I RECOMMEND THAT REPRESENTATIVES OF THE WILSON/TERPIL UNIT AT FBIHQ MEET WITH ALEXANDRIA SUPERVISORS

~~SECRET~~

~~SECRET~~

PAGE FOUR AX ☐ UNCLAS

~~SECRET~~

b3 -1
b7E -1

TO REVIEW THE ENTRY CRITERIA OF THE REMAINING WORK IN ORDER TO
MINIMIZE THE EXPENSE OF LOADING MATERIAL WHICH MAY BE OF LIMITED
VALUE TO THE REMAINING INVESTIGATION. THEREAFTER, A DECISION
MAY BE MADE AS TO THE ANALYST REQUIREMENTS TO COMPLETE THE JOB.

BT

~~SECRET~~

HNO 02 0671054

RR HQ AX

DE HN 0006 RETRANS MISSION OF 006

R 022100Z MAR 83

RECEIVED
TELETYPE
8 MAR 83
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

Telephone Rm.

Director's Sec'y

Miss Gandy

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

Mr. [redacted]

HONOLULU (RUC)

DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS

FUGITIVE

FRANCIS EDWARD TERPIL - FUGITIVE

PAUL WILSON;

[redacted]; JEROME S. BROWER; RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

TELEPHONE TRAP ON

TELEPHONE

AT

WAS.

ADVISED

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9, -15

b3 -1
b6 -1
b7C -1
b7E -1

17 Mb7E -9, -15

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/2/89 BY

FBI(21-cv-5450)-10392

[REDACTED]
[REDACTED] ADVISED

b3 -1

b6 -3

b7C -3

b7D -2

b7E -1, -9, -15

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

NNNN

NYC787 2740313

~~SECRET~~

RR HQ AX

RECEIVED
TELETYPE

15 MAR 83

FEDERAL BUREAU
OF INVESTIGATION

020

2130 MAR 83

NEW YORK

DIRECTOR

ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1, -8

ALEXANDRIA

ROUTINE

BT

~~SECRET~~

X 1123

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.
SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [redacted] OO: X.

CC [redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

ON MARCH 13, 1983, (U.S. PERSON NUMBER ONE), WHO HAS
PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN
WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

1189

23 MAR 16 1983

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3

ALL INFO
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

Classified by
Declassify on

~~SECRET~~

[redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[redacted] ~~(S)~~

[redacted]

[redacted]

[redacted]

[redacted] ~~(S)~~

[redacted]

[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[redacted]

ACCORDING TO USPER

NUMBER ONE, [redacted]

[redacted] ~~(S)~~

USPER NUMBER ONE STATED THAT [redacted] ~~(S)~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED] ~~(S)~~
[REDACTED] IS DESCRIBED AS [REDACTED] YEARS OF
AGE, [REDACTED] POUNDS [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED] ~~(S)~~
[REDACTED]

ADMINISTRATIVE

~~SECRET~~

PAGE FOUR ~~SECRET~~ NEW YORK [REDACTED]

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE INFORMATION
TO DDO BRANCH AT CIAHQ FOR THEIR APPROPRIATE ACTION. (S)

USPER NUMBER ONE IS [REDACTED]

BT

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~

RR HQ AX

DE NY 018

R 142130 MAE 83

RECEIVED
TELETYPE
15 MAR 83 0152Z

b3 -1
b6 -1
b7C -1
b7E -1, -8

NEW YORK [redacted]

DIRECTOR [redacted]

FEDERAL BUREAU
OF INVESTIGATION
(P)

ROUTINE

DRIA [redacted]

ROUTINE

BT

~~SECRET~~

X-243

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;
SOLICITATION TO COMMIT MURDER; FARA [redacted] OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON MARCH 13, 1983, USPER NUMBER ONE, WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

1190
23 MAR 16 1983

Classified by
Declassify on

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

~~SECRET~~

PAGE- THREE ~~SECRET~~ NEW YORK [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] USPER NUMBER ONE STATED THAT [REDACTED]

[REDACTED] NAME [REDACTED]

NOT RECALLED. ~~(S)~~

[REDACTED]
ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION
TO APPROPRIATE INTELLIGENCE COMMUNITY MEMBERS AND FEDERAL
LAW ENFORCEMENT AGENCIES.

USPER NUMBER ONE IS [REDACTED]

[REDACTED] USPER NUMBER TWO IS [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]
BT

~~SECRET~~

P

PAGE TWO

~~SECRET~~

NEW YORK

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

USPER NUMBER TWO

USPER NUMBER ONE

(~~S~~)

USPER NUMBER ONE WAS

ADVISED

b6 -2, -3
b7C -2, -3
b7D -2

(~~S~~)

~~SECRET~~

FBI(21-cv-5450)-10400

Date: 3-17-63

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

TO: FBI ALBUQUERQUE

b3 -1
b6 -1
b7C -1
b7E -1

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: |

Classification:

Addressee Internal Distribution

For:

Subject:

☒ See Attached

Appro

Originator

Telo Fxt

16 MAR 22 1983

b3 -1
b6 -1
-b7C -1
b7E -1

FBI(21 cv 5450) 10401

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



EMBASSY OF THE
UNITED STATES OF AMERICA
Office of Legal Attache

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

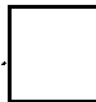
March 10, 1983

On March 8, 1983, [redacted] Legal Attache
U.S. Embassy, [redacted] interviewed [redacted]
[redacted] In the presence of his solicitor,
[redacted] at
his office, [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/2/89 BY [redacted]

ENCLOSURE



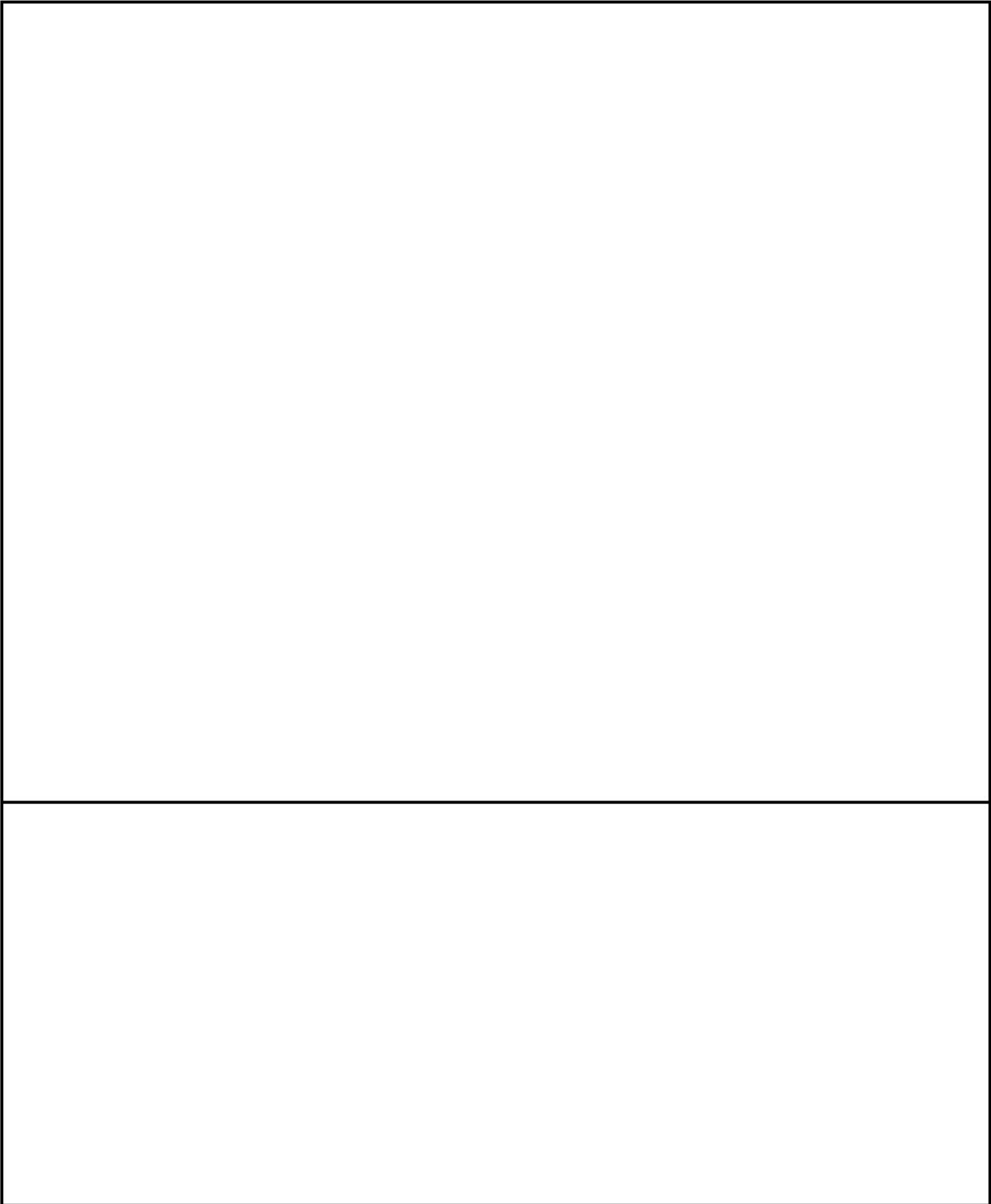
XEROX
24 1983

b3 -1
b6 -1
b7C -1
b7E -1

1192

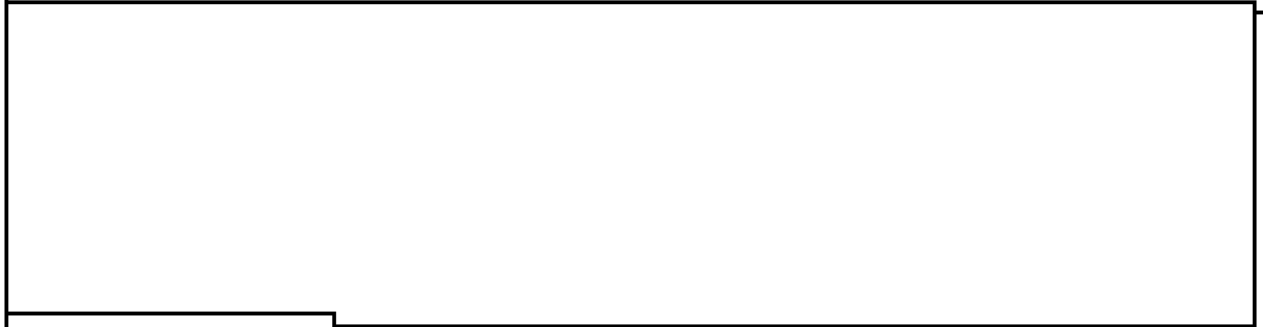
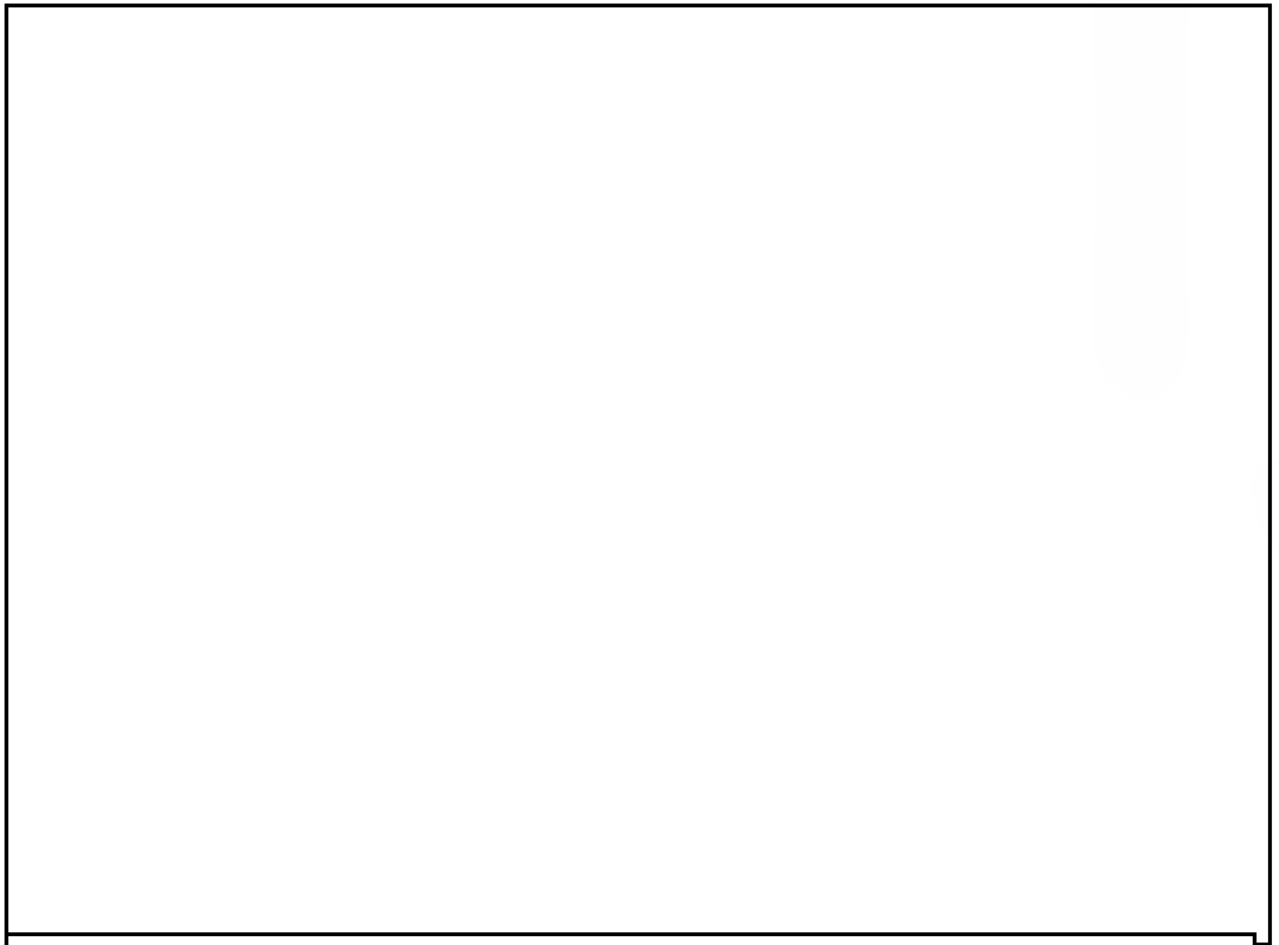
FBI(21 cv 5450) 10406

b6 -2, -3
b7C -2, -3
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

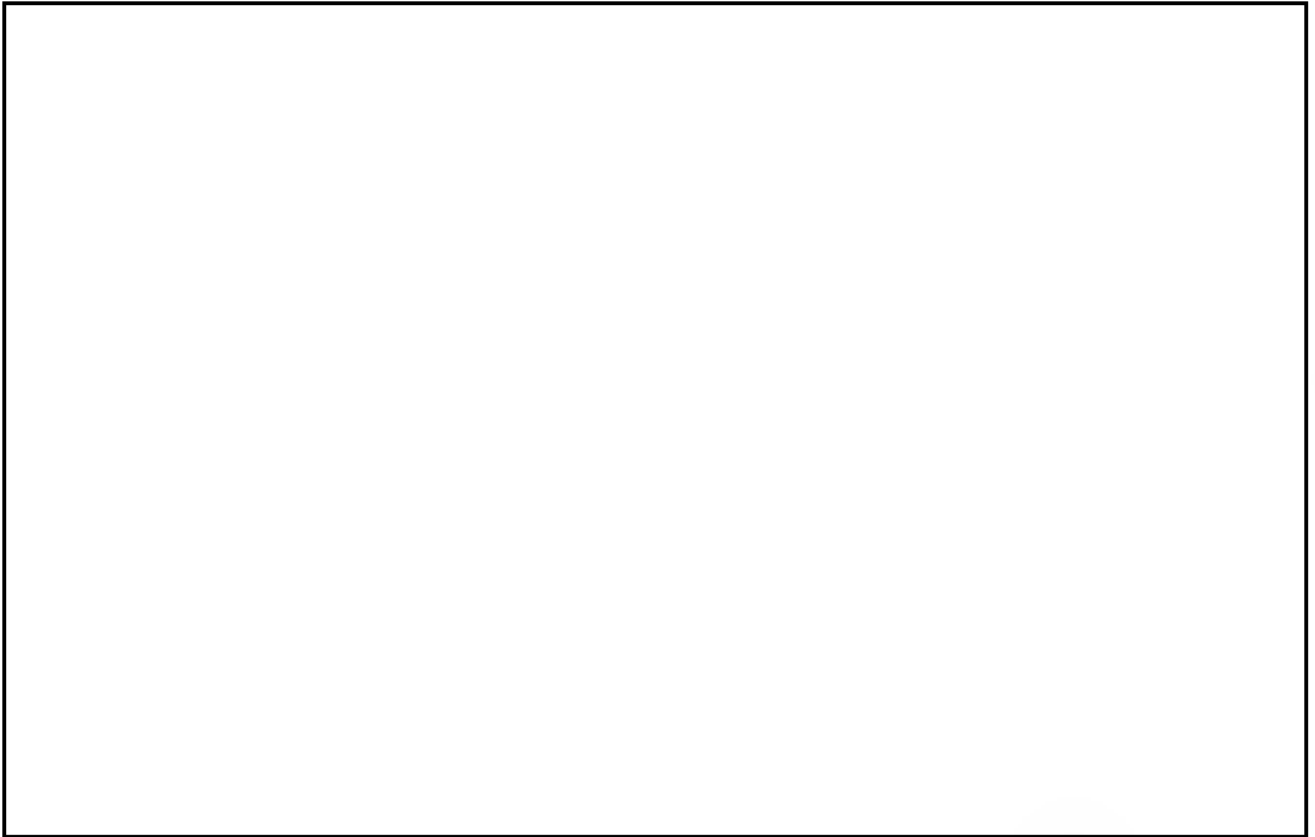
b6 -2, -3
b7C -2, -3
b7D -1



[redacted] telephonically contacted Assistant U.S.
Attorney [redacted] Washington, D.C., who advised
that [redacted]



b6 -2, -3, -4
b7C -2, -3, -4
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 3/10/83

FUGITIVE INDEX

TO: DIRECTOR, FBI
FROM: [redacted] LEGAT, [redacted] (P)
SUBJECT: FRANCIS EDWIN TERPIL -
FUGITIVE;

EDWIN PAUL WILSON; ET AL
RA- [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: Alexandria
Bufile [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] aka
ITAR-EXTORTION; CONSPIRACY
OO: Denver
Bufile [redacted]

Re [redacted] teletype dated 3/3/83.

Enclosed for FBIHQ and New York are two copies each,
and for Alexandria the original and one copy of report of
interview of [redacted]

At outset of interview [redacted] background
type questioning. [redacted] advised that [redacted] had been interviewed
at length in [redacted] by SA [redacted] and another FBI
Agent. This was previously known to Legat and is not
indicated by any reference in Legat's file. Since time was
of consideration [redacted] and [redacted] attorney. Legat limited
his interview [redacted] area of [redacted]

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

- 7- Bureau (Enc. 2)
1 - Liaison Unit, INTD
2 - Alexandria (Enc. 2)
2 - New York (Enc. 2)

18 MAR 15 1983

3-16-83

Approved: [redacted]

Transmitted [redacted]

(Number) [redacted] (Time) [redacted]

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~12/03/00~~

b3 -1, -2
b7E -1

[REDACTED]

~~(S)~~

[REDACTED] attorney advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -1

[REDACTED] At the conclusion of the contact it was
agreed that [REDACTED]
together and then advise [REDACTED] of the decision as to what
if any. [REDACTED]

[REDACTED]

~~SECRET~~

~~FBI~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FUGITIVE INDEX

Date 3/10/83

TO: DIRECTOR FBI

FROM: [redacted] (P)

SUBJECT: FRANCIS EDWIN TERPIL -
FUGITIVE;
EDWIN PAUL WILSON, ET AL.
RA- [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: Alexandria
Bufile [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] aka
ITAR-EXTORTION; CONSPIRACY
OO: Denver
Bufile 166-8594

Re [redacted] teletype dated 3/3/83.

Enclosed for recipients are two copies each of a
report of interview of [redacted] on
[redacted] (original to Denver).

- 1 - 5064 w/enc - 51 [redacted] E-120
⑨ - Bureau (Enc. 2) ENCLOSURE
1 - Liaison Unit, INTD
2 - Alexandria (Enc. 2) [redacted]
2 - Denver (Enc. 2) (166-9611)
2 - New York (Enc. 2) [redacted]

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

10 MAR 15 1983

DE 120
X 1

64 APR 1983

1983

Approved: [signature]

Transmitted

(Number)

(Time)

Per

~~SECRET~~

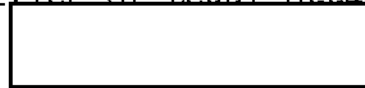
INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/2/89
Classified
Declassify

166-8594
copy of each filed in



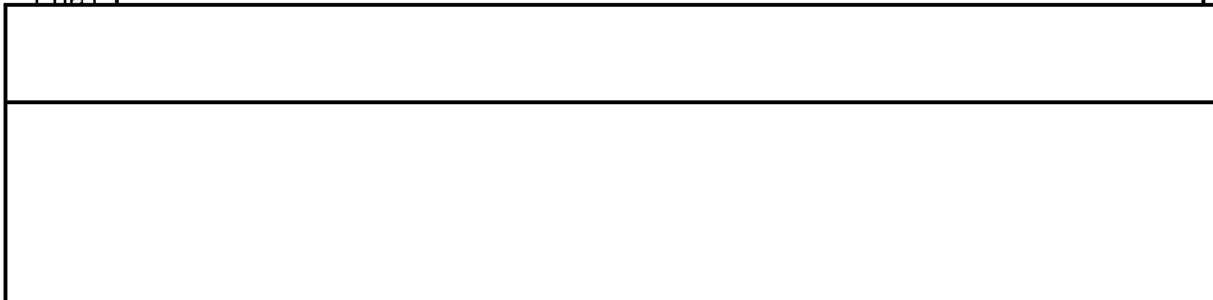
EMBASSY OF THE
UNITED STATES OF AMERICA
Office of Legal Attache



March 10, 1983

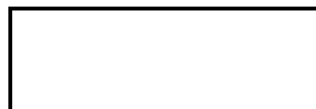
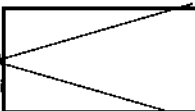
On March 8, 1983, [redacted] Legal Attache,
U.S. Embassy, [redacted] interviewed [redacted] b6 -1, -2, -3
[redacted] in the presence of [redacted] b7C -1, -2, -3
attorney, [redacted] and during the b7D -1
course of this interview exhibited to [redacted] a photo spread
of six photographs which had been furnished to him by the
Denver, Colorado, Office of the Federal Bureau of Investi-
gation (FBI).

After careful consideration of the photo spread,
[redacted] advised that none of the photographs appeared to be
that [redacted]



b6 -3
b7C -3
b7D -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/2/89



ENCLOSURE



RECEIVED
MAR 12 1983

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-10413

b6 -1
b7C -1

00772 3/104

RR NO A

DE NY O

R 14213 MAR 83

RECEIVED
TELETYPE

15 MAR 83 01 52

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

FROM: NEW YORK [REDACTED] (P)

TO: DIRECTOR [REDACTED]

ROUTINE

ATTN: [REDACTED] - [REDACTED] (S)

ALEXANDRIA [REDACTED]

ROUTINE

BT

~~SECRET~~

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1, -8

~~EDWIN PAUL WILSON - INFORMATION CONCERNING (Attention: OFFICE OF
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; General Council [REDACTED]
SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] OO: AX.~~

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.
ON MARCH 13, 1983, USPER NUMBER ONE WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

(S)

PAGE TWO ~~SECRET~~ NEW YORK [REDACTED]

USPER NUMBER ONE STATED THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] (~~S~~)

[REDACTED] WAS DESCRIBED AS [REDACTED] YEARS OF AGE,

[REDACTED] POUNDS. USPER NUMBER ONE WAS UNABLE TO PROVIDE
ANY ADDITIONAL DESCRIPTIVE DATA REGARDING [REDACTED] (~~S~~)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION.

USPER NUMBER ONE IS [REDACTED]

BT

DJ

~~SECRET~~

-3-

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -1
b6 -1
b7C -1
b7E -1

Date: 3/15/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

~~SECRET~~

TO:

FEDERAL GOVERNMENT

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☒ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin /DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BT

CID/TE-1040-83

Classification:

~~SECRET~~

b6 -1

b7C -1

Addressee Internal Distribution

For:

stated

Classified by

Declassify on

Subject:

EDWIN Paul Wilson

☒ See Attached

Ap

b3 -1

b6 -1

b7C -1

b7E -1

66 APR 8

MAR 1983

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv-5450) 10416
FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data following the text and must be identical for all addressees
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be prepared using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3/15/83 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY

☒ ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

FM: DIRECTOR, FBI

~~SECRET~~
FEDERAL GOVERNMENT

[redacted] House/WH/

☐ Bureau of Alcohol Tobacco F

☒ Central Intelligence Agency/[redacted]

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ Other:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classification:

~~SECRET~~

b6 -1
b7C -1

Addressee Internal Distribution

For:

Subject:

EDWIN Paul Wilson

5/2/89
Classified by
Declassify on

☒ See Attached

Approve

1195

b3 -1
b6 -1
b7C -1
b7E -1

3 MAR 18 1983

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-10418

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

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Preparation of 0-73 Form (Yellow)

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2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
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Preparation of Message To Be Transmitted

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2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1
b7C -1

~~SECRET~~

NY07E7 0747313

RR HQ AX

DE NY E2E

R 142137 MAR 83

REC'D
TELETYPE
15 MAR 83
FEDERAL BUREAU OF INVESTIGATION

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED]

ROUTINE

ATTN: [REDACTED]

ALEXANDRIA [REDACTED]

ROUTINE

BT

~~SECRET~~
CID/TE-1041-83
~~EDWIN PAUL WILSON - Information Concerning (Attention: Office of General Council)~~
~~FRANCIS EDWARD TERPIL - FUGITIVE: EDWIN PAUL WILSON; ET AL: General Council~~
CC- [REDACTED]

~~SOLICITATION TO COMMIT MURDER; CONSPIRACY: RA [REDACTED] OO: X~~

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (S)

ON MARCH 13, 1983, (U.S. PERSON NUMBER ONE), WHO HAS

PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN

WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -6

~~SECRET~~

[redacted]

(S)

[redacted]

(S)

[redacted]

ACCORDING TO USPER

NUMBER ONE, [redacted]

(S)

USPER NUMBER ONE STATED THAT [redacted]

[redacted]

(S)

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

~~SECRET~~

PAGE THREE

~~SECRET~~

~~NEW YORK~~ [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED] ~~(S)~~
[REDACTED] IS DESCRIBED AS [REDACTED]

YEARS OF

AGE, [REDACTED]

POUNDS, [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

~~ADMINISTRATIVE~~

~~SECRET~~

~~SECRET~~



PAGE FOUR ~~SECRET~~ NEW YORK [REDACTED]

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE INFORMATION
TO DDO BRANCH AT CIAHQ FOR THEIR APPROPRIATE ACTION. ~~(S)~~

USPER NUMBER ONE IS [REDACTED]

BT

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

AIRTEL

UNCLASSIFIED

March 21, 1983

Director, FBI

SAC, Alexandria

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - ET AL
RA- CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Enclosed for Alexandria and [redacted] is a self-explanatory letter, dated March 3, 1983, from Trial Attorney, Office of International Affairs, Department of Justice to Carmen DiPlacido, Director, Office of Citizens Consular Services, Department of State entitled "U. S. v. Edwin Wilson, Travel [redacted] for Trial in Houston."

Enclosure

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

(11)

1 - [redacted]
1 - Liaison Unit
1 - [redacted]

MAILED 3

MAR 22 1983

FBI

Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

66

MAIL R

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/89 BY [redacted]

FBI(21 cv 5450) 10426

NOTE: By teletype, dated February 25, 1983, [redacted] requested that FBIHQ contact the Office of International Affairs (OIA). DOJ and request that the fiscal data [redacted]

[redacted] at Wilson's trial in Houston [redacted]

[redacted] threatening to bill [redacted] directly for the travel.

b3 -2

b6 -1

Inquiry with OIA DOJ determined the fiscal data was sent to [redacted] by Department of State (DOS) cable, dated January 25, 1983. This DOS cable was retransmitted on March 4, 1983.

b7C -1

b7D -3

The enclosed OIA letter to the DOS objects strongly to the [redacted] on a matter properly handled by the Office of Citizens Consular Services, DOS.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

~~SECRET~~

Date of transcription 3/3/83

On February 25, 1983, [redacted] voluntarily
appeared at [redacted]
which he wanted to turn over to the FBI through Special Agent (SA)
[redacted] the FBI's Legal Attache [redacted] (S)

[redacted] stated he needed to return the documents in his
possession and therefore requested Special Agent [redacted] to make
photocopies for the benefit of the FBI. (S)

b3 -2
b6 -1
b7C -1

SA [redacted] made photocopies of the documents enumerated
below and returned the master copies to (S)

SA [redacted] dated, initialed, and numbered the individual
document or the packet of documents, as the case may be, in the
upper right-hand corner of the first page. (S)

b6 -2
b7C -2
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on [redacted]

Investigation on 2/25/83

at [redacted]

File # [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

by SA [redacted]

2/28/83

BI and is loaned to your agency;

This document contains neither recommendations nor conclusions
It and its contents are not to be distributed outside your agency.

~~SECRET~~

ENCLOSURE

FBI(21-cv-5450)-10428

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

- 2 -

~~SECRET~~

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

b7D -2

[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

b7D -2

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

~~SECRET~~

[Redacted]

b3 -1, -2
b7D -2
b7E -1

~~SECRET~~

- 3 -

[Redacted]
[Redacted]
[Redacted] (S)
[Redacted]
[Redacted] (S)
[Redacted]
[Redacted] (S)
[Redacted]
[Redacted] (S)
[Redacted] (S)

b7D -2

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/83

~~SECRET~~

FUGITIVE INDEX

TO: Director, FBI

FROM: Legat, [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [redacted] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

b3 -1, -2
b6 -1
b7C -1
b7E -1

Remyairtel 2/27/83 and mycab 2/28/83.

Entire text classified "~~Secret~~."

Enclosed for Alexandria are the original and two copies and for FBIHQ two copies of an FD-302 prepared by Legat showing receipt of various documents from [redacted] per express promise of confidentiality)

b3 -1, -2
b6 -1
b7C -1
b7D -2
b7E -1

In anticipation that the documents provided by [redacted] may eventually be used in court, Legat has prepared an FD-302 detailing receipt of the document [redacted]

To protect [redacted] as the source of the material, Legat has written the [redacted] in the form used to protect sources as outlined in the FBI "Source Protection Guide - Field"; i.e., [redacted] name is [redacted] only on the original of the FD-302

- 5 - Bureau (Enc. 2)
1 - Liaison Unit
2 - Alexandria (Enc. 3)

1 - [redacted]

(6)

Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

~~Classified by 8975~~
~~Declassify on: OADR~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

Approved: [redacted]

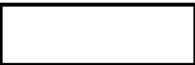
Transmitted [redacted]

(Number) (Time)

Per [redacted]

~~SECRET~~

b3 -1, -2
b7E -1

 and is deleted from all copies of the FD-302. (S)

Of course, this may not be the way FBIHQ wishes this information handled. If not, Legat requests guidance from FBIHQ.

~~SECRET~~

- 2* -

INFORMATIVE NOTE

Date 2/22/83

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA - [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

b3 -1
b7E -1

By attached 2/18/83 teletype, the Houston Division reported that on 2/18/83 Federal Judge Ross Sterling, Southern District of Texas, sentenced Wilson as follows: (1) Conspiracy to violate Arms Control Act - 5 years/\$10,000 fine; (2) Making fraudulent statements - 5 years/\$10,000 fine; (3) Violation of the Munition Control Act - 2 years/\$100,000 fine; and (4) Unlawfully transporting hazardous materials in foreign commerce - 5 years/\$25,000 fine.

Judge Sterling declined government's motion to sentence Wilson as a dangerous special offender, however, the 17 year sentence is to run consecutive to the 15 year sentence Wilson received on 12/20/82 in Alexandria, Virginia, for conspiracy and firearms violations.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/2/89

1 - Mr. Colwell
1 - Mr. Otto
1 - [REDACTED]
1 - Mr. Revell
1 - [REDACTED]
1 - Mr. Gilbert

1 - [REDACTED] b6 -1
1 - Mr. Klein b7C -1

1 - [REDACTED]
1 - [REDACTED]

[REDACTED] (12)

4234

RE: FRANCIS EDWARD TERPIL - FUGITIVE; b3 -1
EDWIN PAUL WILSON; ET AL.; b7E -1
RA - [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

On 7/19/82 the Federal grand jury, Houston, Texas, returned four count indictment charging Wilson and two others with shipping 40,000 pounds of C-4 explosive from Houston to Libya during October, 1977. On 2/5/83 Wilson was found guilty on all four counts.

Jury selection for Wilson's trial in the District of Columbia on solicitation to commit murder charge will begin on 2/28/83.

b6 -1
b7C -1

APPRO [REDACTED]

atory _____
Coun. _____
Cong _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

[REDACTED] Director

Exec. AD-Inv. _____ Inspection _____

Exec. AD-LES _____ Intell. _____

[REDACTED]

WQCAT

JV

H00006 0492246Z

00 HQ AX NY

RECEIVED
TELETYPE UNIT

18 FEB 83 23 02 Z

8 83

FEDERAL BUREAU
(P) OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

NEW YORK IMMEDIATE

BT

~~SECRET~~

ATTENTION CID TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; EDWIN P. WILSON-CONSPIRACY TO COMMIT
MURDER; OO: ALEXANDRIA. RA [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~"

RE FBIHQ TELCALL TO SSA [REDACTED] INSTANT DATE. ~~SECRET~~

ON FEBRUARY 5, 1983, EDWIN P. WILSON WAS FOUND GUILTY ON ALL
FOUR COUNTS OF A FOUR COUNT INDICTMENT IN THE SOUTHERN DISTRICT OF
TEXAS (SDT), JUDGE ROSS STERLING PRESIDING.

SENTENCING TOOK PLACE ON FEBRUARY 18, 1983, IN JUDGE ROSS'
COURTROOM. JUDGE ROSS WOULD NOT CONSIDER SENTENCING WILSON AS A
DANGEROUS SPECIAL OFFENDER UNDER SECTION 3575.

DECLASSIFIED ON 5/2/89

BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1198
100-10435

INCONS

APR 8 1983

b6 -1
b7C -1

RECEIVED DIRECTOR
F. B. I.

FEB 22 2 01 PM '83

FEB 22 12 19 PM '83

FEB 22 11 39 AM '83

U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE

ATTORNEY GENERAL

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO NO [REDACTED]

~~SECRET~~

b3 -1
b7E -1

THE FOLLOWING ARE THE CHARGES IN THE INDICTMENT AND THE
SENTENCE RECEIVED:

1. TITLE 18, SECTION 371, CONSPIRACY TO VIOLATE THE ARMS
CONTROL ACT, FIVE YEARS, \$10,000.00 FINE.
2. TITLE 18, SECTION 1001, MAKING FRAUDULENT STATEMENTS,
FIVE YEARS, \$10,000.00.
3. TITLE 22, SECTION 2778, SUB C, VIOLATION OF THE MUNITION
CONRTOL ACT, TWO YEARS \$100,000.00.
4. TITLE 49, SECTION 1001 B, UNLAWFULLY TRANSPORTING HAZARD-
OUS MATERIALS IN FOREIGN COMMERCE, FIVE YEARS \$25,000.00.

SENTENCES ARE TO RUN CONSECUTIVELY UPON COMPLETION OF SENTENCE
IN THE PREVIOUS CONVICTION IN VIRGINIA.

b3 -1
b7E -1

[REDACTED]
BT

Memorandum



3-29

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
b3 -1 _____
b6 -1 _____
b7C -1 _____
b7E -1 _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell

Date 3/29/83

From : S. Klei

SECRET

Personally Delivered By

Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION TO
COMMIT MURDER:
OO: ALEXANDRIA

SA [redacted]

4411 Pick Up

FORWARDED TO ALEXANDRIA

30329080 - D-SM

PURPOSE: To submit Wilson's [redacted] documents to the Laboratory and Identification Divisions for handwriting and latent fingerprint examinations.

RECOMMENDATIONS: 1) It is recommended that the enclosed [redacted] documents be sent to the Laboratory Division, Documents Section, Operations Unit 2 for handwriting analysis.

APPROVED:

Adm. S.

Laboratory

Crim. In.

Legal Coun.

Director

Off. of Cong.

& Public Affs.

Ident.

Rec. Mgnt.

Inspection

Tech. Servs.

Exec. AD-LES

Intell.

Training

2) It is also recommended that the [redacted] documents be processed for latent fingerprints by the Identification Division, Latent Fingerprint Section.

APPROVED:

Adm. S.

Laboratory

Crim. In.

Legal Coun.

Director

Off. of Cong.

& Public Affs.

Ident.

Rec. Mgnt.

Inspection

Tech. Servs.

Exec. AD-LES

Intell.

Training

DETAILS: The following [redacted] documents (see enclosures) regarding [redacted] were furnished to SSA [redacted] CID, Terrorism Section [redacted] by a sensitive source who has furnished reliable information in the past:

Enclosures ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - Mr. Revell

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

APR 7 1983

Classified by
Declassify on

64 AUG 17 1983

SECRET



b6 -1
b7C -1

RECEIVED
REC'D LPPS
FBI MAR 29 2 44 PM '83
AUG 3 8 42 AM '83
EV
CLERK
CENTER

REC'D
MAR 11 1 46 PM '83
EVIDENCE CONTROL
CENTER

Memorandum to Mr. O. B. Revell from S. Klein
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;

~~SECRET~~

[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED] ~~(S)~~

b6 -2
b7C -2
b7D -2

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED] ~~(S)~~

b7D -2

[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED] ~~(S)~~

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED]
[REDACTED] ~~(S)~~

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;

~~SECRET~~

b6 -2
b7C -2
b7D -2

b7D -2

b7D -2

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;

~~SECRET~~

b7D -2

[REDACTED]
[REDACTED] (S)
[REDACTED]
[REDACTED] (S)
[REDACTED]
[REDACTED] (S)

To authenticate these documents as belonging to Edwin Paul Wilson, handwriting and latent fingerprint examinations are essential.

The Laboratory Division, Documents Section, Operations Unit 2 is requested to compare the known signatures of Wilson previously submitted by the Alexandria Division under case entitled "Edwin Paul Wilson, OOJ, OO: New York" to the Wilson signatures on documents numbered 1, 2, 6, 7, 8, 9, 10 and 11. Report of findings should be furnished to the Alexandria Division and to SSA [REDACTED] CID, Terrorism Section, Room [REDACTED]

The Documents Section is requested to forward the [REDACTED] documents to the Identification Division, Latent Fingerprint Section when handwriting examinations are completed.

The Latent Fingerprint Section is requested to process the [REDACTED] documents for latent fingerprints and to compare results with the known fingerprints of Edwin Paul Wilson, FBI number 945-252-V10.

b6 -1
b7C -1
b7D -2

Report of findings should be furnished to the Alexandria Division and to SSA [REDACTED] CID, Terrorism Section, Room [REDACTED]. The [REDACTED] documents should be sent to the Alexandria Division.

~~SECRET~~

00003 0460845

RR HQ

DE HN

R 040900Z FEB 8

RECEIVED
TELETYPE UNIT
5 MAR 83 09
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Director's Sec'y

00003 0640845

R HQ

E HN

040900Z MARCH 83

b3 -1
b6 -1
b7C -1
b7E -1

FM HONOLULU

(RUC)

TO DIRECTOR

ROUTINE

ALEXANDRIA

ROUTINE

BT

UNCLAS

FUGITIVE INDEX

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/12/89

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER; RA -

CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOV 82

TELETYPE TO ALEXANDRIA AND HONOLULU NO

TELEPHONE TRAP ON

TELETYPE

AT

WAS

ADVISED

[REDACTED]
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH .
HE CONSIDERED TO BE [REDACTED] HE WAS
ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -9, -15

NNNN

NY07780730104

RR HQ AX

DE NY 019

MAR 83

NEW YORK

(P)

TO DIRECTOR

ROUTINE

ATTN: [REDACTED]

ALEXANDRIA

ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;

SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED]; OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON MARCH 13, 1983, USPER NUMBER ONE WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING

DE-39

ALL INFORMATION
HEREIN IS UNCLASSIFIED
WHERE SHOWN

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

MAR 24 1983

5/2/89
Classified by [REDACTED]
Declassify on [REDACTED]

FBI(21 cv 5450) 10448

~~SECRET~~RECEIVED
TELETYPE

15 MAR 83

532

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1, -8

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

USPER NUMBER ONE STATED THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] ~~(S)~~
[REDACTED] WAS DESCRIBED AS [REDACTED] YEARS OF AGE

[REDACTED] POUNDS USPER NUMBER ONE WAS UNABLE TO PROVIDE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ANY ADDITIONAL DESCRIPTIVE DATA REGARDING [REDACTED] ~~(S)~~

[REDACTED]
ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION.

USPER NUMBER ONE IS [REDACTED]

[REDACTED]
BT

DJ

~~SECRET~~

~~CONFIDENTIAL~~
RECEIVED

FBB029

b3 -2

b6 -1

b7C -1

Exec AD Adm

Exec

Exec

Asst Dir

Adm Servs

Crim Inv

PAGE 01

ACTION SY-06

FEDERAL BUREAU
OF INVESTIGATION

Off of Cong.

& Public Affs.

Rec Mgmt

Tech Servs.

O 320627Z MAR 83

FM [REDACTED]

b3 -2

b6 -1

b7C -1

TO SECSTATE WASHDC IMMEDIATE 3369

IMMEDIATE

~~CONFIDENTIAL~~

E.O. 12356: DECL: OADR

TAGS: ASEC, CFED, US, MT

SUBJECT: EDWIN WILLSON

REF: [REDACTED]

1203

b3 -1, -2

b6 -1

b7C -1

b7E -1

MAR 31 1983

61(21 cv 5450) 10450

b7D -3
b7E -14

b6 -1
b7C -1
b7D -3
b7E -14

WOULD APPRECIATE RESPONSE NO LATER THAN COB

~~CONFIDENTIAL~~

RECEIVED
TELETYPE

8 MAR 83

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

080945Z MAR 83

(P)

TO DIRECTOR [REDACTED] ROUTINE 219-08

BT

UNCLAS E F T O

FUGITIVE INDEX [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[REDACTED]; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER
(OO : AX).

REBUAIRTEL FEBRUARY 8, 1983; AND CVAIRTEL DECEMBER
22, 1982.

VIA REFERENCED CLEVELAND AIRTEL DATED DECEMBER 22, 1982,

[REDACTED] WAS REQUESTED TO INTERVIEW [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -3
b7E -1

REQUEST OF FBIHQ - IN THIS CONNECTION, FBIHQ IS
REQUESTED TO AUTHORIZE INTERVIEW [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO AX [REDACTED] AND

CV

INFO [REDACTED]

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classified by
Declassify on

~~SECRET~~

FBI(21-cv-5450)-10452

1
1
1

MARCH 28, 1983

UNCLASSIFIED

~~SECRET~~

ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED]

ROUTINE

FBI CLEVELAND [REDACTED]

ROUTINE

ROUTINE /

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER, RA- [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

RE [REDACTED] TELETYPE TO BUREAU, DATED MARCH 8, 1983.

[REDACTED] IS AUTHORIZED TO INTERVIEW [REDACTED]

BT

|

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

{5} 3/28/83 [REDACTED] [REDACTED]

1 -
1 -
1 -
1 -

UNIT

b3 -1
b6 -1
b7C -1
b7E -1

APR 1 1983

APR 1 1983

~~SECRET~~

5/2/89
Classified by
Declassify on

FBI(21 cv 5450) 10453

~~SECRET~~

NOTE: THIS TELETYPE AUTHORIZES [REDACTED] TO INTERVIEW [REDACTED]
[REDACTED] CONCERNING THE

[REDACTED] THEFT OF [REDACTED] FROM [REDACTED]

[REDACTED] CLAIMS THAT FUGITIVE FRANK TERPTI ACCOMPANIED BY
[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3

~~SECRET~~

RVOQOA00 301115Z MAR 83

~~CONFIDENTIAL~~

FM [redacted] (P)

TO DIRECTOR [redacted]

IMMEDIATE 257 29
MAR 83 10 58z

POI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. # [redacted]
DATE 5/2/89 INITIALS [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~FUGITIVE INDEX~~

FEDERAL BUREAU
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

Classified by [redacted]
Declassify on [redacted]

ACT 2 [redacted]
Crim [redacted]
Lab [redacted]
Inspector [redacted]
Lab [redacted]
Laboratory [redacted]
b3 -1, -2
b6 -1
b7C -1
b7E -1
Tech [redacted]
Training [redacted]

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED

[redacted] FEBRUARY 22, 1983.

b6 -1
b7C -1
b7D -3
b7E -14

FOLLOWING TELEGRAM RECEIVED FROM [redacted]

INSTANT
CONTAIN

HEREIN IS UNCLASSIFIED EXCEPT

plb handwritten request

Relayed to Alexandria

3-30-83

b3 -1
b6 -1
b7C -1
b7E -1

10 APR 5 1983

~~CONFIDENTIAL~~

FBI(21 cv 5450) 10455

PAGE TWO ~~CONFIDENTIAL~~

b3 -1, -2
b7D -3
b7E -1, -14

WOULD APPRECIATE RESPONSE NO LATER.

THAN COB

~~(S-1)(K)~~

→ FBIHQ SUTEL RESPONSE

b3 -1
b7E -1

ADMINISTRATIVE

RETRANSMIT TO ALEXANDRIA

BT

~~CONFIDENTIAL~~

FBI(21-cv-5450)-10456

037

250

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -1, -2
b6 -1
b7C -1
b7E -1

Date: 3-30-83

PRECEDENCE:

☐ IMMEDIATE

☒ ~~PRIORITY~~

☐ ROUTINE

FM: DIRECTOR, FBI

~~CONFIDENTIAL~~

Alexandria

Op2

White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other. _____

BT

Classification:

~~CONFIDENTIAL~~

Addressee Internal Distribution

For:

FOI/PA #

APPEAL #

CIVIL ACTION #

E.O. #

DATE

5/21/84

INITIALS

Subject:

5/21/84
Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(S-1) State Dept

☒ See Attached

Approve

Tele

b3 -1

b6 -1

b7C -1

b7E -1

10 APR 5 1983

~~CONFIDENTIAL~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 10459

RV000600-364115Z MAR 83

~~CONFIDENTIAL~~

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 057-29
0 MAR 83 10 50Z

~~BT~~
~~CONFIDENTIAL~~
FEDERAL BUREAU
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

[REDACTED] ADVISED BY TELETYPE MARCH 30, 1983, AS FOLLOWS:

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED

[REDACTED] FEBRUARY 22, 1983

FOLLOWING TELEGRAM RECEIVED FROM [REDACTED] INSTANT

DATE:

b7D -3
b7E -14

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~PAGE TWO~~ ~~CONFIDENTIAL~~ [REDACTED]

b3 -1, -2
b7D -3
b7E -1, -14

[REDACTED]
[REDACTED]
[REDACTED] WOULD APPRECIATE RESPONSE NO LATER

THAN COB [REDACTED]

[REDACTED] " (S) 1/1/01

FBIHQ SUTEL RESPONSE [REDACTED]

b3 -1
b7E -1

~~ADMINISTRATIVE~~

~~RETRANSMIT TO ALEXANDRIA~~ [REDACTED]

BT

~~CONFIDENTIAL~~

1 2

MARCH 31, 1983

~~CONFIDENTIAL~~

PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

*F110SP AXUDE HQ H0110 *HTYCTP 312109Z MAR 83

/FM DIRECTOR FBI [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

/FBI ALEXANDRIA [redacted]

ROUTINE

/LEGAL ATTACHE [redacted]

PRIORITY

BT

5/2/89
Classified by [redacted]
Declassify on [redacted]

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. # [redacted]
DATE 5/2/89 INITIALS [redacted]
(S-1) State Dept.

b3 -1
b6 -1
b7C -1
b7E -1

/FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

/THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS
ENTIRETY.

/RE LEGAT [redacted] TELETYPE TO BUREAU, MARCH 30, 1983.

/LEGAT [redacted] IS REQUESTED TO ADVISE [redacted]

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

[redacted] THAT THE EVIDENTIARY MATERIALS SHOULD BE REFERRED

TO BY [redacted] AS BEING FURNISHED BY A UNITED STATES
FEDERAL LAW ENFORCEMENT AGENCY.

1 - MR. KLEIN [redacted]

1 - [redacted]

1 - [redacted]

1 - LIAISON UNIT

1 - [redacted]

163 3/31/83 [redacted] [redacted]

-1209

b3 -1
b6 -1
b7C -1
b7E -1

7 APR 6 1983

~~CONFIDENTIAL~~

FBI(21-cv-5450)-10462

PAGE 2

CONTINUATION SHEET

~~CONFIDENTIAL~~

BT

20
18
16
14
12
10
8
6
4
2

U.S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b6 -1
b7C -1

NOTE: BY TELETYPE DATED JANUARY 13, 1983, LEGAT [REDACTED] REQUESTED
FBIHQ FURNISH [REDACTED] WITH ANY
INFORMATION CONCERNING WILSON'S USE OF A FRAUDULENT [REDACTED]
PASSPORT. ~~SECRET~~

BY AIRTEL DATED FEBRUARY 1, 1983, FBIHQ PROVIDED LEGAT [REDACTED] b3 -2
[REDACTED] WITH PHOTOGRAPHS OF WILSON'S FRAUDULENT [REDACTED] PASSPORT b7D -2, -3
AND A NARRATIVE ON HOW WILSON OBTAINED THE PASSPORT ACCORDING
TO [REDACTED] ~~SECRET~~
IN REFERENCED TELETYPE LEGAT [REDACTED] ADVISED THAT [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3
b7E -14

[REDACTED] ~~SECRET~~
THE TERRORISM SECTION HAS NO OBJECTION TO [REDACTED]

[REDACTED] REFERRING TO THE MATERIALS AS BEING FURNISHED BY A
UNITED STATES FEDERAL LAW ENFORCEMENT AGENCY. THIS RESPONSE
WAS COORDINATED WITH [REDACTED] DEPUTY ASSISTANT ATTORNEY
GENERAL, CRIMINAL DIVISION, DOJ. ~~SECRET~~

~~CONFIDENTIAL~~

1 3

APRIL 11, 1983

~~SECRET~~ UNCLAS

PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

*FD91EPP AXIDE HQ H0091 *H4YU8P 112112Z APR 83

FM DIRECTOR FBI [redacted]

FBI ALEXANDRIA [redacted] PRIORITY

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.,

b3 -1
b7E -1

RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

RE ALEXANDRIA AIRTEL TO BUREAU, MARCH 23, 1983.

THE TERRORISM SECTION HAS REVIEWED THE ALEXANDRIA

INTERVIEWS OF [redacted] IN CONJUNCTION WITH

THE PREVIOUS STATEMENTS PROVIDED BY [redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted]

[redacted]

IN ADDITION

[redacted]

[redacted]

[redacted]

[redacted]

{b}

4/11/83

[redacted]

[redacted]

[redacted]

1 - MR. GILBERT

1 - MR. KLEIN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1 [redacted]
1 [redacted]
1 [redacted]

[redacted]

205

APR 11 1983

APR 11 1983

[redacted]

7 APR 13 1983

-12/0

b3 -1
b6 -1
b7C -1
b7E -1

5/2/89
Classified by
Declassify on

[redacted]

~~SECRET~~

PAGE TWO DE HQ 0091 UNCLAS

~~SECRET~~

[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2
b7E -6

THE [REDACTED] INTERVIEWS EITHER DO NOT ADDRESS OR ONLY
SUPERFICIALLY COVER TOPICS PERTINENT TO [REDACTED]

[REDACTED] HAS AGREED TO
FULLY COOPERATE WITH FEDERAL INVESTIGATORS. THEREFORE, IT IS
IMPORTANT THAT HE BE THOROUGHLY DEBRIEFED.

ALEXANDRIA IS REQUESTED TO REINTERVIEW [REDACTED] REGARDING
FOLLOWING TOPICS:

[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2, -5
b7E -6

[REDACTED]

[REDACTED]

[REDACTED] ~~CS~~

~~SECRET~~

PAGE THREE DE HQ 0001 UNCLAS

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

BT

I

~~SECRET~~

~~SECRET~~

NOTE: BY REFERENCED AIRTEL THE ALEXANDRIA DIVISION FURNISHED
FBIHQ WITH EIGHT FD 302'S REFLECTING INTERVIEWS OF [REDACTED]
[REDACTED] THESE INTERVIEWS FAILED TO ADDRESS
SEVERAL PERTINENT TOPICS.

b6 -1, -3
b7C -1, -3
b7D -2

THIS TELETYPE IDENTIFIES NINE PERTINENT TOPIC AREAS WHICH
WERE NOT ADEQUATELY ADDRESSED AND INSTRUCTS ALEXANDRIA TO
REINTERVIEW [REDACTED]

-4-

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL GOVERNMENT

March 22, 1983

b6 -1, -4
b7C -1, -4

[redacted]
Deputy Assistant Attorney General
Criminal Division
Stan Klein, Chief
Terrorism Section
Criminal Investigative Division
WILSON/TERPIL INVESTIGATION AND
RELATED WHITE COLLAR CRIME CASES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classified by [redacted]
Declassify on [redacted]

4-6-88

Enclosed for the Department of Justice (DOJ), Criminal
Division is a letterhead memorandum entitled "Francis Edward
Terpil; Edwin Paul Wilson; [redacted] and
Jerome S. Brower; Registration Act - [redacted] Conspiracy,
Solicitation to Commit Murder." [The LHM contains copies of
[redacted] documents obtained from [redacted]

(S)

Also enclosed is a two-page summary identifying
[redacted] extracted from the enclosed
[redacted] documents. (S)

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A preliminary analysis of these documents is as
follows: (U) (S)

Item number 1 is [redacted]

Items numbered 2, 3, 4, 7, 13, and 14 are [redacted]

b6 -1, -2
b7C -1, -2
b7D -2

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:

Enclosure

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

~~SECRET~~

Classified by G-3
Declassify on: OADR

SEE NOTE PAGE 4

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

23 MAR 30 1983

Refile

Letter hand delivered to
DAAG [redacted] on 3-22-83

~~SECRET~~

FBI(21-cv-5450)-10469

--

~~(U)~~ (S)

--

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -6

--

--	--

[illegible]

Items include:

--	--

~~(S) (u)~~

--

[illegible]

~~14/11~~

b3 -2
b6 -2
b7C -2
b7D -2
b7E -6

--

~~III~~

--

~~SECRET~~

~~467(2)~~

2

~~SECRET~~

[REDACTED]

Wilson's documents were provided to the FBI by a very sensitive source who requested confidentiality. Source is not available to testify at a judicial proceeding and indicated any future contact be limited to FBI representatives. (S)

b3 -2
b6 -4
b7C -4
b7E -14

The DOJ through the Office of International Affairs is requested to expeditiously prepare [REDACTED]
[REDACTED]
[REDACTED] (S)

~~SECRET~~

~~SECRET~~

b6 -1, -4
b7C -1, -4

[redacted]

NOTE: On February 25, 1983, [redacted] (who has requested that his identity be protected) met with Legat [redacted] at [redacted] allowed Legat [redacted] documents which were obtained from [redacted] Legat forwarded copies of Wilson's documents to FBIHQ by airtel dated February 27, 1983. (S)

b3 -2
b6 -1
b7C -1
b7D -2

On March 11, 1983, [redacted] met with representatives of ITU-III at FBIHQ. [redacted] provided the FBI with the original documents [redacted] and these documents are being maintained for possible handwriting and latent fingerprint analysis. (S)

A meeting between Deputy Assistant Attorney General (DAAG) [redacted] DOJ and representatives of ITU-III has been scheduled for March 22, 1983. DAAG [redacted] will be provided with a copy of all Wilson documents and his assistance in obtaining [redacted] will be requested. (S)

b3 -2
b6 -4
b7C -4
b7D -2
b7E -6

[redacted] will be advised that these documents were obtained from [redacted] Although this is a criminal matter, his opinion will be sought to determine if the U. S. Department of State is to be notified [redacted] and in the event the opportunity becomes available for future contacts by FBI representatives. (S)

Documents provided by [redacted] will be disseminated to the Alexandria and Denver field divisions for appropriate action as they relate to ongoing investigations in the Wilson/Terpil spin-off cases and the [redacted] matter. (S)

b6 -1, -2
b7C -1, -2
b7D -2

This memorandum transmits the aforementioned documents to the DOJ for record purposes. (S)

APPROVED:	Adm. Serv.	Laboratory
	Crim. Inv.	Legal Coun.
Director		Off. of Cong. & Public Affs.
Exec. AD-Adm.	Ident.	Rec. Mgmt.
Exec. AD-Inv.	Insp.	Tech. Servs.
Exec. AD-LES	Intell.	Training

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 -1
b7C -1

~~SECRET~~

EVIDENTIARY MATERIAL ATTACHED

Date 2/27/83

TO: Director, FBI [redacted]
ATT: CID, Unit Chief [redacted]
International TE Unit # III

b3 -1, -2
b6 -1
b7C -1
b7E -1

FROM: Legat, [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;
ET AL [redacted]
RA - [redacted] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Remycab 2/28/83. (U)

Entire text classified "~~Secret~~."

Classified by [redacted]
Declassify on [redacted]

Enclosed for FBIHQ are copies of all the documents pro-
vided to Legat [redacted] by [redacted] (protect per
express promise of confidentiality) [redacted]

As FBIHQ is aware, [redacted] had in his possession,
for passage to the FBI, numerous documents which had to be photo-
copied so that his documents could be returned [redacted]
Legat photocopied the documents in Legat's office. Almost all of
the [redacted] documents [redacted] had were themselves photocopies. (S)

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

- 5 - [redacted] (Enc. 21)
1 - Liaison Unit [redacted]
2 - Alexandria [redacted]

1 - [redacted]

(6)

~~SECRET~~

Classified by 8975
Declassify on: OADR

Documents
provided by FBIHQ
airtel to [redacted] dated 3-23-82

EVIDENTIARY MATERIAL ATTACHED

7 APR 13 1983

b3 -1, -2
b6 -1
b7C -1
b7E -1

APR 27 1983

Approved: [redacted]

Transmitted [redacted]

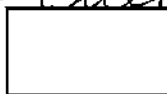
(Number)

Per [redacted]

INCON:

APR 26 1983

To Bulky desk

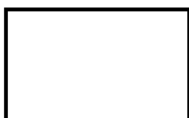


4/27/83

APR 27 1983

- 1

b6 -1
b7C -1



DO NOT WRITE IN THESE SPACES

APR 27 1983

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-16-01 BY 60322~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

Documents, as described below, have been numbered, initialed, and dated by Legat [redacted] in the upper right hand corner of either the packet of material or the individual sheet, as the case may be. (S)

Due to the volume of the material provided and the time factor involved, only the first page of the enclosed document packets is being described herein. (S)

b6 -2
b7C -2
b7D -2

b7D -2

b6 -2
b7C -2
b7D -2

- 2 -

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

b7D -2

b7D -2

~~SECRET~~

~~SECRET~~

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

- 4* -

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1 Records Systems/Services Sections

b7C -1 ~~SECRET~~ 23 Feb, 1983

☐ Name Searching Unit, 4543, TL# 115

☒ Service Unit, 4654, TL# 225

☐ Special File Room, 5991, TL# 122

☐ Forward to [redacted]

☐ Attention [redacted]

☐ Return to [redacted]

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☒ Restricted Search (Active Index - 5 & 20)

☐ Restricted Search (Active & Inactive Index - 5 & 30)

☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☒ All References (Subversive & Nonsubversive)

☐ Subversive Search

☐ Nonsubversive Search

b6 -1, -2 in _____ References Only

b7C -1, -2 ct Name Only (On the Nose)

☐ Buildup ☐ Variations

☐ Restricted to Locality of [redacted]

Subject [redacted]

Birthday [redacted]

Address [redacted]

Localities [redacted]

R# _____ Date 2/23 Search Initial [redacted]

Prod. _____

FILE NUMBER

IAL

Friday
8504
x 2175
Wilson
11/21/2

(R.)
b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/2/89
Classified to
Declassify

FBI/DOJ

~~SECRET~~

FBI(21-cv-5450)-10480

Please Furnish Complete Information

Agency submitting evidence

FBI Alexandria

☒ FBI
☐ Federal
☐ Local or State

Date

2/15/83

Laboratory

30215080

Del

BuF

Suspect(s)

FRANCIS EDWARD TERPIL -
FUGITIVE

Offense

CONSPIRACY
TO COMMIT MURDER

Place and date of offense

b3 -1
b6 -1
b7C -1
b7E -1

Agency case #

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Feb. 23, 1983 USDC Washington

Prev. exams this case

☒ Yes ☐ No

Evid. located

Room #

Report to be directed to

Copies to

Evidence to be returned to

Brief Facts covering case

Description of evidence

Exams requested

Four

b7D -1

HOTEL REGISTRATION RECEIPTS, FIVE
TYPEWRITTEN DOCUMENTS + RESUBMISSIONS

(This space for blocking)

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/17/89 BY

RECORDED
2/17/83FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/15/83

Laboratory Work Sheet

FEB 17 PM

b3 -1
b6 -1
b7C -1
b7E -1

To: SAC, Alexandria

✓
EDWIN PAUL WILSON;

FRANCIS EDWARD TERPIL - FUGITIVE;

ET AL.

RA -

Re: CONSPIRACY - SOLICITATION
TO COMMIT MURDER

FBI FILE NO.

LAB. NO.

30215080 D SM

YOUR NO.

Examination by:

2/17/83

Examination requested by: Alexandria

Reference: Evidence received February 15, 1983

Examination requested: Document

Specimens received:

Specimens personally delivered by Special Agent
on February 15, 1983:b6 -1
b7C -1
b7D -1

Q7

K2 Two letters, three reports, and one hotel registration
receipt bearing purported known writing of EDWIN P. WILSON
signature

ALSO SUBMITTED:

Three hotel registration receipts and K1 (previously
submitted under 30110074 D SM, Bufile 72-2903)

Results
It was noted that the Q7 "Edwin P. Wilson" ind.
was prepared by the writer of the K2 signature.
4 The submitted signature is returned herewith. Please
reclaim.

✓ 1- BUFILE (72-2903)

b6 -1
b7C -1ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/17/89 BY

FBI(21-cv-5450)-10483

FBI/DOJ

#221

7-15
2-22-83

Edwin P. Lister

FBI LABORATORY
Washington, D. C.

Date

Time

2/15/83

4:27 pm

EVIDENCE ACKNOWLEDGMENT

Received from

SA [redacted]

of the

FBI Alexandria Field Office

(Department or Agency)

(Address)

(Phone Number)

b3 -1

b6 -1

b7C -1

b7E -1

____ box(es), ____ bag(s), 1 envelope(s), ____ vial(s), ____ object(s)

of sealed evidence for examination in connection with case number

entitled FRANCIS TERP. L. EDWIN B. WILSON, ET AL
RA - [redacted] SOLICITATION TO COMMIT MURDER

Evidence Should Be

☐ Mailed Back☐ Picked Up By

Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/17/89 BY [redacted]

Director
Federal Bureau of Investigation

FBI/DOJ

FBI(21 cv 5450) 10485

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

February 22, 1983

FBI FILE NO. [redacted]

LAB. NO.

30213080 D SM

b3 -1
b6 -1
b7C -1
b7E -1

Re: [redacted]

EDWIN PAUL WILSON;
FRANCIS EDWARD TERPIL - FUGITIVE,
ET AL.
RA - [redacted]
CONSPIRACY - SOLICITATION
TO COMMIT MURDER

Examination requested by:

Alexandria

Reference

Evidence received February 15, 1983

Examination requested.

Document

Specimens received

Specimens personally delivered by Special Agent [redacted]
on February 15, 1983;

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

Q7 [redacted]

K2 Two letters, three reports, and one hotel registration
receipt bearing purported known signatures of EDWIN P. WILSON

ALSO SUBMITTED: [redacted]

Three hotel registration receipts and K1 (previously
submitted under 30110074 D SM, Bufile 72-2903)

Result of examination:

It was determined that the Q7 "Edwin P. Wilson"
endorsement was prepared by the writer of the K2 signatures.

The submitted evidence is returned herewith.
Photographs are being retained.

b6 -1
b7C -1

Enclosures (3)

1 - Bureau (72-2903)

MAIL ROOM ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/17/89 BY [redacted]

FBI/DOJ

FBI(21 cv 5450) 10486

AIRTEL

~~SECRET~~

March 25, 1983

Director, FBI

SACs, Albuquerque
Alexandria
Denver

WHITE COLLAR CRIME ASPECTS OF
WILSON/TERPIL INVESTIGATIONS.
BRIBERY COI, PCPA
OO: ALEXANDRIA

✓ FRANCIS EDWARD TERPIL - FUGITIVE.
EDWIN PAUL WILSON, ET AL.
[redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER,
OO: ALEXANDRIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

5/2/89
Classified by [redacted]
Declassify on [redacted]

ORIGINAL FILED IN [redacted]

[redacted] aka.
ITAN-EXTORTION, CONSPIRACY
OO: DENVER

Re Bureau teletype to Alexandria, dated March 1, 1983,
(no copy Albuquerque or Denver). (X)(u)

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

Enclosed for Alexandria is a letter and letterhead
memorandum from FBIHQ to [redacted] Deputy Assistant Attorney
General, Criminal Division, DOJ, dated March 22, 1983 and captioned
"Francis Edward Terpil, Edwin Paul Wilson;
[redacted] and Jerome S. Brewer; Registration Act [redacted] Conspiracy,
Solicitation to Commit Murder. Enclosed for [redacted] and Denver
is the [redacted]

Enclosure

66 MAY 2

~~SECRET~~

~~Classified by G-1
Declassify on OADR~~

NOT RECORDED
44 APR 12 1983

b6 -1
b7C -1

(16)

1 - Mr. Klein
1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]

DUPLICATE YELLOW

~~SECRET~~

Airtel to SACs, Albuquerque
Alexandria
Denver

RE: WHITE COLLAR CRIME ASPECTS OF
WILSON/TERPIL INVESTIGATIONS, ET AL

The [] documents contained in the letterhead memorandum were obtained from []
[] The documents were furnished to FBIHQ by a very sensitive source who has requested confidentiality. Source is not available to testify at any judicial proceeding and any future contact will be limited to FBIHQ representatives. (S)

b7D -2

FBIHQ will forward the original documents provided by source (originals are xerox copies) to the Identification and Laboratory Divisions for appropriate handwriting and latent fingerprint examinations. Upon completion of examinations, the original documents will be sent to the Alexandria Division. (S)(S)

A preliminary analysis of the documents is as follows: (U)

Items numbered 4, 5, 9, 13 and 16 are directly related to the incriminated Alexandria case entitled "Francis Edward Terpil, ET AL, RA [] Conspiracy, Solicitation to Commit Murder." (S)(S)

Item 5 is also relevant to Alexandria case entitled [] Edwin Paul Wilson, Bribery, Conflict of Interest, [FCI - Espionage.] (S)(S)

Item 13 is pertinent to Alexandria case entitled "Thomas Gregory Cline []" (S)(S)

Items numbered 1, 2, 6, 17, 18, 19, 20 and 21 provide additional information concerning Wilson's involvement with the Libyan Government and various business associates and/or companies. (S)(S)

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

Items numbered 3 and 12 are relevant to the Denver case entitled [] aka "ITAB-Extortion, Conspiracy", however Attorney [] General Litigation Section, DOJ has requested that the FBI not initiate any investigation regarding []

~~SECRET~~

~~SECRET~~

Airtel to SACs, Albuquerque
Alexandria
Denver

RE: WHITE COLLAR CRIME ASPECTS OF
WILSON/TERPIL INVESTIGATIONS ET AL

b6 -2
b7C -2

[REDACTED] ~~(S)~~(~~S~~)^u
The Alexandria Division is requested to thoroughly review
these documents and to conduct appropriate follow-up investigation. ~~(S)~~(~~S~~)^u

~~SECRET~~

- 3 -

~~SECRET~~

NOTE: On February 25, 1983, [REDACTED] (who has requested that his identity be protected) met with Legat [REDACTED] at [REDACTED] allowed Legat to xerox [REDACTED] documents which were obtained from [REDACTED] Legat forwarded copies of Wilson's documents to FBIHQ by airtel dated February 27, 1983. (S)

b3 -2
b6 -1
b7C -1
b7D -2

On March 11, 1983, [REDACTED] met with representatives of ITU-III at FBIHQ. [REDACTED] provided the FBI with the original [REDACTED] documents [REDACTED] and these documents are being maintained for possible handwriting and latent fingerprint analysis. (S)

The documents were disseminated to [REDACTED] Deputy Assistant Attorney General (DAAG), Criminal Division, DOJ by letter and letterhead memorandum, dated March 22, 1983. (S)

b6 -2, -4
b7C -2, -4

This communication disseminates pertinent documents to the Albuquerque, Alexandria and Denver Divisions for appropriate action as they relate to the ongoing Wilson/Terpil cases and the [REDACTED] matter. (S)

~~SECRET~~

~~SECRET~~

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

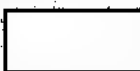
To : Mr. O. E. Revell *OBR/82*
FRANCIS EDWARD
From : S. Klein *EW*
EDWIN PAUL
Subject : MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIDYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

Date 8/30/82

b6 -1
b7C -1

PURPOSE: To provide a summary of the 8/18/82 meeting at the
Department of Justice (DOJ). (U)

RECOMMENDATION: None. For information. (U)



APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. *OBR/82* Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec AD-LES _____ Intell. _____ Training _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DETAILS: On 8/18/82 representatives from the Federal agencies
concerned with Wilson/Terpil related criminal matters reconvened
at DOJ. The following were in attendance: (U)

- [redacted] - Deputy Assistant Attorney General
(DAAG), Criminal Division, DOJ
- [redacted] - Attorney and Special Assistant to DAAG
[redacted] Criminal Division, DOJ
- [redacted] - Attorney, Internal Security Section,
Criminal Division, DOJ
- [redacted] - Assistant United States Attorney (AUSA),
District of Columbia

b6 -4
b7C -4

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. # [redacted]
DATE *8/28/82* INITIAL *[redacted]*

~~SECRET~~
~~Classified by 6-9~~
~~Declassify on OADR~~

~~NOT RECORDED~~

APR 27 1983

(S-1) Justice Dept

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - Mr. Revell
- 1 - Mr. Gilbert
- 1 - [redacted]

1982

- 1 - Mr. Klein
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

(12) *Size*
Classified by [redacted]
Declassify on [redacted]

17 SEP 13 1982

FBI(21 cv 5450) 10491

FBI/DOJ

ORIGINAL COPY FILED IN
62-55047-346

~~SECRET~~

Memorandum to Mr. O. E. Revell from S. Klein
Re: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

[redacted] - AUSA, District of Columbia
[redacted] - AUSA, Eastern District of Virginia
[redacted] - Supervisor, [redacted] (X)
FBIHQ
[redacted] - Supervisor, [redacted] (X)
FBIHQ
[redacted] - Special Agent (SA), [redacted] (X)
FBIHQ
[redacted] - SA, Alexandria Field Office, FBI
[redacted] - SA, Alexandria Field Office, FBI
[redacted] - SA, Criminal Investigative Division,
Headquarters, United States Customs Service

b6 -1, -4
b7C -1, -4
b7E -8

The following subject matter was discussed:

1) DAAG [redacted] advised that the outcome of recent
meetings with United States [redacted]
[redacted]
[redacted] is uncertain. DAAG [redacted]
accompanied by AUSA [redacted] and SA [redacted] (FBI
Alexandria) [redacted]
[redacted] and to solicit the cooperation of
[redacted] Based upon information provided by United
States officials, [redacted] established a three member
committee to review the situation. [redacted] were
noncommittal regarding cooperation or anticipated action, and
indicated that all decisions will ultimately be made by the
[redacted] DOJ is awaiting response from
[redacted] (SOT)

b6 -1, -2, -4
b7C -1, -2, -4
b7D -3
b7E -14

In response to inquiries, DAAG [redacted] assured [redacted]
[redacted] that United States authorities have not developed
information indicative of [redacted]
[redacted]
[redacted] subsequently, DOJ has learned that the
Washington Post is aware of the [redacted] investigation and DAAG
[redacted] The Washington Post is reportedly, (SOT)

~~SECRET~~

~~SECRET~~

Memorandum to Mr. C. E. Revell from E. R. Rish
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LILYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

preparing a story on [redacted]
indicating that [redacted]
[redacted] SAAG [redacted] is concerned that this story, if
printed, will have a detrimental effect on [redacted] cooperation
and will adversely affect United States relations with [redacted]
Consequently, SAAG [redacted] has informally discussed aspects of
the [redacted] investigation with Washington Post reporters, in
effort to influence accurate printing of the story. It is
anticipated that the story will appear in the Washington Post in
the near future. (u)

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -3

1) AUSA [redacted] summarized the results of 1/12/62 -
2/2/63 interviews of [redacted]
[redacted] was interviewed by AUSA [redacted] and SA [redacted] in
London, in view of [redacted] refusal to submit to interview in the
United States. [redacted] provided information concerning [redacted]
background, his [redacted] associates, the formation of [redacted]
his association with [redacted] Thomas Clines, etc. [redacted]
indicated that [redacted]

(U)

b6 -3
b7C -3
b7D -3

(U)

[redacted] advised that [redacted]

According to [redacted]

(U)

~~SECRET~~

~~SECRET~~

Memorandum to Mr. J. E. Revell ~~Francis~~ ~~Klein~~
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

3) AUSA [redacted] plans to indict Wilson on 11/21/82, in
connection with overseas exportation of firearms. As previously
noted, [redacted]
[redacted]
[redacted]

4) AUSA [redacted] is continuing efforts to locate Federal b6 -2, -4
fugitive, Frank Terpil, through the United States Department of b7C -2, -4
State. The last information received concerning Terpil's b7D -3
whereabouts indicated that Terpil was residing in Beirut,
Lebanon. ~~(U)~~

5) Federal fugitive, [redacted] remains in
the custody of [redacted] awaiting an extradition
hearing. [redacted]
[redacted]
[redacted]

(U)

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI
 (ATTENTION: SSA [] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [] (P)

FRANCIS E. TERPIL - FUGITIVE;
 ET AL.
 RA- [] CONSPIRACY
 (OO:AX)

FUGITIVE INDEX

b3 -1, -2
 b6 -1, -2
 b7C -1, -2
 b7E -1

Re [] teletype dated 3/4/83.

Enclosed for the Bureau is an original subpoena for [] as requested.

Bureau is requested to furnish enclosed subpoena to [] should interview [] as previously requested and submit results to Alexandria and FBIHQ.

④ Bureau (Enc. 1)
 (2) []
 2 Alexandria
 []
 (6)

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

13 MAR 25 1983

Approved:

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-10495

ALL INFORMATION
 HEREIN IS UN
 DATE 3/21/83

PAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: **3/15/83** PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☒ ROUTINE

b6 -1
b7C -1

~~SECRET~~

ECTOR, FBI

House/WH/

of Alcohol Tobacco Firearms/BATF/

☒ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: **EDWIN Paul Wilson**

16 MAR 17 1983

b3 -1
b6 -1
b7C -1
b7E -1

☒ See Attached

Approv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/2/89
Classified by
Declassify on

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-10496

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. ~~Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.~~
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ For Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

NY 0776

NYO 77-10053

RR HQ AX

DE NY 012

R 142130 MAE 83

~~SECRET~~

REC
TELETYPE

15 MAR 83

52z

FEDERAL BUREAU
OF INVESTIGATION

FM NEW YORK [REDACTED] (P)

TO DIRECTOR [REDACTED]

ROUTINE

ATTN: [REDACTED]

ALEXANDRIA [REDACTED]

ROUTINE

BT

CID/TE-1039-83

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1, -8

EDWIN PAUL WILSON - INFORMATION

CONCERNING

*(Attention: OFFICE OF
GENERAL COUNSEL)*

~~FROM: USUAL TRAFFIC ROUTINE, EDWIN PAUL WILSON, ET AL~~

~~SOLICITATION TO COMMIT MURDER, PART [REDACTED] OO: AX.~~

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY (u)

ON MARCH 13, 1983, USPER NUMBER ONE, WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE TWO

~~CONFIDENTIAL~~

~~NEW YORK~~

[REDACTED]

~~SECRET~~

[REDACTED] (S)

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED] USPER NUMBER TWO [REDACTED]

[REDACTED]

[REDACTED] USPER NUMBER ONE [REDACTED]

[REDACTED] (S)

[REDACTED] USPER NUMBER ONE HAS

ADVISED

[REDACTED]

[REDACTED] (S)

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE THREE

~~SECRET~~ NEW YORK

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED] USPER NUMBER ONE STATED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] NAME

NOT RECALLED. (S)

[REDACTED]
ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION
TO APPROPRIATE INTELLIGENCE COMMUNITY MEMBERS AND FEDERAL
LAW ENFORCEMENT AGENCIES.

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE IS [REDACTED]

[REDACTED] USPER NUMBER TWO IS [REDACTED]

BT

4- ~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/83

b3 -1

b6 -1

b7C -1

b7E -1

FUGITIVE INDEX

TO: DIRECTOR, FBI
 : SSA [redacted] (TERRORISM SECTION)

FROM: [redacted] ALEXANDRIA [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;
 ET AL
 RA - [redacted] CONSPIRACY

Re Bureau teletype dated 3/19/83.

b6 -1, -3

b7C -1, -3

b7D -2

Enclosed for Bureau are FD-302's reflecting
 interview of [redacted] and [redacted] Headquarters
 is aware interviews with [redacted] are still ongoing.

166
 ②-Bureau
 2-Alexandria
 (4)

SUM
 BEHIND FILE

b6 -1
 b7C -1

MAR 23 1983

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 5/2/89 BY [redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: July 5, 1983
TO: SAC, Alexandria
Re: FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL.;
RA
CONSPIRACY; SOLICITATION TO
COMMIT MURDERb3 -1
b7E -1

Invoice of Contents

Eight letters and three invoices,
Qc8 through Qc18Numerous paper items (your items 3 through 5,
12 through 21, and remaining portions of
your items 2 and 7)☐ Return to

Room _____ TL _____

FBI File #

Case #

B-80073

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b3 -1
b6 -1
b7C -1
b7E -1

Shipping #

Shipping Method

REGISTERED

PACKAGED BY

July 5, 1983

FBI(21-cv-5450)-10502

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/89 BY

B1/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/29/83

b6 -1
b7C -1

~~SECRET~~

TO: DIRECTOR, FBI
(ATTN: CID, [redacted])

FROM: SAC, ALEXANDRIA [redacted] (P)

BRIBERY - CONFLICT OF INTEREST
(OO:AX)
(AX [redacted])

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL -
RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(OO:AX)
(AX [redacted])

b3 -1
b6 -1, -6
b7C -1, -6
b7E -1, -8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/3/89
Classified by [redacted]
Declassify on [redacted]

Re Alexandria teletype to Bureau dated 5/17/83,
captioned as above.

Enclosed for the Bureau is
copies of an LHM. Two copies are for
Office of Professional Responsibility

b3 -1
b6 -1
b7C -1
b7E -1

Alexandria is conducting no
into the allegations against FBIHQ Supervisory Special Agent
[redacted]

NOT RECORDED

30 JUL 27 1983

2 Bureau (Enc. 4)
2 Alexandria

ENCLOSURE

(4)

ENCLOSURE

Approved
54 AUG

Transmitted

(Number)

Per
b6 -1, -4
b7C -1, -4

~~SECRET~~

FBI(21-cv-5450)-10503



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Alexandria, Virginia
June 23, 1983



BRIBERY - CONFLICT OF INTEREST

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL;
REGISTRATION ACT - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER

b3 -1
b6 -6
b7C -6
b7E -1

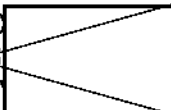
Reference is made to the memorandum dated April 25, 1983, captioned as above.

On May 12, 1983, Supervisory Special Agent (SSA) [REDACTED] Federal Bureau of Investigation Headquarters (FBIHQ), was interviewed concerning his association with [REDACTED] and Edwin Paul Wilson. Attached to and considered part of this memorandum is an FD-302 reflecting that interview.

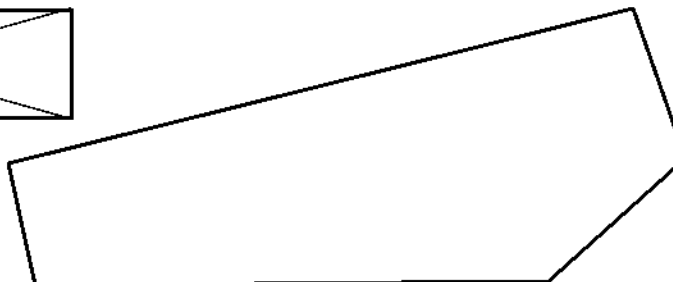
b6 -1, -2, -6
b7C -1, -2, -6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/89 BY [REDACTED]



b3 -1
b6 -1
b7C -1
b7E -1



FBI(21-cv-5450)-10504

RECEIVED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/83

[redacted] Supervisory Special Agent, Federal Bureau of Investigation (FBI) Headquarters, was advised of the identities of the interviewing Special Agents, as well as the fact that he was being interviewed concerning his associations with [redacted] and Edwin Paul Wilson. b6 -1, -2
[redacted] thereafter provided the following information: b7C -1, -2

[redacted] advised he entered on duty as a Special Agent on [redacted] Upon completion of training school, [redacted] was assigned to the Charlotte Division from [redacted] [redacted] was transferred to FBI Headquarters where he is presently assigned in the Laboratory Division.

b6 -1
b7C -1

b6 -1
b7C -1

[redacted] due to the fact he had notified the [redacted] that he would be leaving in order to join the FBI. [redacted] advised

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 5/12/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted]
SA [redacted] Date dictated 5/25/83

AX [redacted]

2

that [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] first met [redacted]

when [redacted]

[redacted] was introduced to [redacted]

[redacted] first met [redacted]

and was introduced to him by [redacted]

[redacted] believes the first visit was merely a social call and is not sure who introduced [redacted]

Since first meeting [redacted] has seen him approximately [redacted] was either [redacted]

[redacted] contacts with [redacted] were usually social in nature and [redacted] was usually there.

[redacted] described [redacted]

male, approximately

[redacted] pounds

originally from [redacted]

and now retired somewhere in [redacted]

b6 -1, -2
b7C -1, -2

[redacted] cannot recall if [redacted]

[redacted] recalled one occasion, when [redacted]

he and [redacted]

[redacted] other contacts he had with [redacted]

[redacted] does recall one occasion [redacted]

[redacted] advised his contacts with the Property Disposal Office (PDO) at Ft. Belvoir were mainly to get equipment from them. [redacted]

b6 -1
b7C -1

AX [redacted]

3

[redacted] first met [redacted]
He became aware that [redacted] knew [redacted] and that [redacted]
knew [redacted] but does not know if [redacted] knew [redacted]
[redacted] stated that he did not introduce [redacted] to [redacted]
and has no idea how they may have met. [redacted] cannot
remember if [redacted] was ever in his office or if he ever saw
him at the PDO.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] advised he has never met Edwin Paul Wilson;
however, [redacted]

[redacted] He was told either by [redacted]
or [redacted] that they knew someone in [redacted]
and that this person and [redacted]

This person had [redacted]
located in [redacted] was told it was a [redacted]
[redacted] was told this individual was [redacted] and he later
learned that this individual was Wilson. [redacted] was aware
[redacted] and thought nothing about [redacted]

b6 -1, -2
b7C -1, -2

Either [redacted] or [redacted] asked [redacted] if he
could deliver some furniture [redacted]

The delivery was made during the week on a normal work day.
[redacted] recalls he went to the PDO and that [redacted]
loaded the truck with a couple of dressers and a chest of
drawers, as well as other furniture. [redacted] cannot recall
exactly what was taken; however, the floor space of the truck
was covered, but the furniture was not stacked.

b6 -1, -2
b7C -1, -2

Either [redacted] or [redacted] gave him directions on
how to find the [redacted] and told him to tell whoever he met that
he was expected. [redacted] stated that when he arrived at the
[redacted] he met an individual named [redacted] and that [redacted] last name
was possibly [redacted] He described [redacted] as approximately [redacted]

[redacted] was the only person [redacted] had contact with and assisted him
in unloading the furniture into [redacted]
does not recall if there was other furniture in the [redacted] He
described the furniture that he delivered as usable but
considerably banged up. He advised he was probably [redacted]
[redacted] told him the furniture was going to [redacted]
[redacted] did not sign a receipt and [redacted]
was not paid by anyone. [redacted] stated he believed this furniture

AX [redacted]

4

was to be used in furtherance of [redacted]
[redacted]

[redacted] stated that the trip to the [redacted] was not a secret [redacted] did not think it out of the ordinary to get the furniture [redacted] believed Wilson was in the CIA and did not think it wrong at the time inasmuch as [redacted] had a truck while neither [redacted] nor [redacted] had access to a truck. [redacted] did not see any paperwork or requisitions for the furniture, and did not sign anything.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Under similar circumstances, either a few weeks or a few months before this trip to the [redacted] either [redacted] or [redacted] wanted bunk bed frames taken to a house in [redacted] was told that these bed frames were going to [redacted] He took [redacted] [redacted] stated he cannot recall the [redacted] man's name. [redacted] drove the truck and the trip was made on a normal work day.

b6 -1, -2
b7C -1, -2

[redacted] went to the PDO and [redacted] loaded the truck. No paperwork was signed or observed by [redacted]

[redacted] described the house as old, one-story, with a two-story garage--apartment, located in the rear. The individual he contacted was a white male in his late [redacted] believes he was told this individual's name, but does not remember. [redacted] believes this individual and [redacted] had worked together before and he seemed to know [redacted] well. The individual was allegedly [redacted] This individual was the only person at home. The house was located on a dirt road, off the main road. He assisted [redacted] in unloading the frames and placing them in the garage. [redacted] had to utilize the ferry in order to get there and this individual wanted to reimburse him, but [redacted] said no.

b6 -1, -2
b7C -1, -2

[redacted] stated that to the best of his knowledge, he headed toward [redacted] and then cut over to the [redacted] and took a ferryboat over to [redacted]

[redacted] believes that Wilson's name had not come up at this point. [redacted] stated that these are the only two times he took equipment from the PDO, except for him to

AX [redacted]

5

utilize [redacted] He stated he never took anything for anyone else and does not know if [redacted] ever did.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] advised he has never met nor does he know the following individuals: Frank Ternil [redacted]

[redacted] Ted Shackley and [redacted]

[redacted] stated he never received any funds from [redacted] never asked him to do anything that [redacted] thought to be illegal or irregular. He advised he has not had any contact with [redacted] or [redacted] since joining the FBI. [redacted] stated he did, however, telephonically contact [redacted] when [redacted] returned to Washington, D.C., and said hello.

[redacted] stated that [redacted] had nothing to do with his getting his job at [redacted] He advised he never took anything from the PDO for personal use. He never gave or passed any money to [redacted] He stated he may have been [redacted] with [redacted] and [redacted] with [redacted]

b6 -1, -2
b7C -1, -2

[redacted] advised he requested [redacted] to help him get into the FBI, but within a day changed his mind and told [redacted] to forget it, as he wanted to get the job on his own.

[redacted] advised he used to get vehicles from the PDO in order to blow up at the FBI Training Academy, Quantico, Virginia. He was last there in [redacted] and [redacted] was there at that time. [redacted] stated the FBI used to get all of its vehicles at the PDO, Ft. Belvoir, but cannot get many from them now and believes they are obtained from the Marines at Quantico. When the FBI is obtaining a vehicle, all necessary paperwork goes through FBI Headquarters. A commercial company is then used to transport the vehicles from the PDO to the FBI Academy.

b6 -1, -2
b7C -1, -2

[redacted] advised he would not describe [redacted] as [redacted] The only individual that he would describe as [redacted] was a [redacted] This individual was [redacted] stated that this individual, as well as most others, would have dealt with the PDO. He does not know if [redacted] knows [redacted] advised that almost everyone

AX [redacted]

6

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] knew who [redacted] was and what he was doing. He believes most people knew him through hunting trips. Other people, besides [redacted] on numerous occasions.

[redacted] advised he has never traveled to Libya; however, he was in [redacted] from [redacted] through [redacted]. During this time he was in [redacted] training [redacted]

[redacted] stated he was one of approximately 200 to 300 people, mostly from the [redacted]. There were approximately [redacted] and the remaining personnel were [redacted]. [redacted] stated he has never traveled with [redacted]

b6 -1, -2
b7C -1, -2

[redacted] said that in retrospect it was a "stupid thing" for him to transport the furniture in the [redacted] truck on the two occasions he related. In this regard, he said he did not know the status of the furniture, did not see a requisition or any paperwork, nor did he sign any paperwork to obtain the furniture. As pertains to the furniture taken to [redacted] it did not impress him as being out of the ordinary at the time as he thought Wilson was with the CIA and he knew that [redacted] was with the U.S. Government.

629

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4-9-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

~~SECRET~~

Op2

White House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: _____

5/3/89
Classified
Declassify

☒ See Attached

Approve

b3 -1
b6 -1
b7C -1
b7E -1

1907

~~SECRET~~

10 APR 13 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-10511

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

~~SECRET~~

~~F.B.I.~~

~~9-16-83~~

~~10-2-83~~

~~10-17-83~~

~~DT~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

USPER NUMBER

~~SECRET~~

~~SECRET~~

~~PAGE TWO~~ ~~SECRET~~ NEW YORK [REDACTED]

TWO [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE FUPTRER STATED THAT DURING CONVERSATION

WITH [REDACTED]

ADMINISTRATIVE

USPER NUMBER ONE IS [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

USPER NUMBER TWO IS [REDACTED]

WHO IS BELIEVED TO [REDACTED]

[REDACTED] MALE, AGE [REDACTED]

ON EVENING OF APRIL 3, 1983, [REDACTED] CONTACTED SA [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE ~~SECRET~~ NEW YORK [REDACTED]

[REDACTED] AT NEW YORK TO ADVISE THAT [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[REDACTED] STATED THAT [REDACTED]

[REDACTED] AMMENABLE IN FURNISHING ALL INFORMATION TO THE

BUREAU [REDACTED]

[REDACTED] (S) [REDACTED]
[REDACTED] ALSO ADVISED THAT [REDACTED]

b6 -3, -4
b7C -3, -4
b7D -2

[REDACTED] AUSA [REDACTED]

DISTRICT OF COLUMBIA. [REDACTED]

CLEARLY

UNDERSTANDS THAT HE IS NOT A BUREAU EMPLOYEE OR SOURCE AND THAT

[REDACTED] ARE NOT BEING DIRECTED AT THE BEHEST OF
THIS BUREAU. HE UNDERSTANDS THAT ANY PROBLEMS HE MAY ENCOUNTER
ARE HIS SOLE RESPONSIBILITY AND ARE TO BE ADDRESSED THROUGH HIS

~~SECRET~~

~~SECRET~~

~~PAGE FOUR~~ ~~CONFIDENTIAL~~ ~~NEW YORK~~ [REDACTED]

ATTORNEY, [REDACTED] WDC. [REDACTED] STATED THAT HE WILL DECLINE
ANY INTERVIEW BY [REDACTED] INTERPOSES NO OBJECT
AT THIS TIME FOR U.S. GOVERNMENT AGENCIES TO REVIEW THE CONTENTS
OF [REDACTED] OF ANY
CLASSIFIED INFORMATION. HE EXPECTS [REDACTED]
[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE ABOVE INFORMATION IS INFORMATION SUITABLE FOR
DISSEMINATION TO U.S. INTELLIGENCE AND LAW ENFORCEMENT AGENCIES
AND FOR RELAY OF COMPLETE CONTENTS TO [REDACTED] AND
[REDACTED] FOR INFORMATION.

BT

~~SECRET~~

9 APR 83 12 53Z
FBI
Q1

b3 -1
b6 -1
b7C -1
b7E -1, -8

90226Z

Z APR 8

YORK

(P)

ECTOR

ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALEXANDRIA

ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
SOLOCITATION TO COMMIT MURDER; CONSPIRACY; RA [redacted] OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRE
ON APRIL 3, 1983, USPER NUMBER ONE WHO HWS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLL

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

TWO

USPER NUMBER

4-9-83

~~SECRET~~

1216
X-1,2

TWO [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

USPER NUMBER ONE FURTHER STATED THAT DURING CONVERSATION

WITH [REDACTED]

[REDACTED]

[REDACTED]

ADMINISTRATIVE

USPER NUMBER ONE IS [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[REDACTED]

USPER NUMBER TWO IS [REDACTED]

WHO IS BELIEVED TO [REDACTED]

[REDACTED] MALE, AGE [REDACTED]

ON EVENING OF APRIL 3, 1983, [REDACTED] CONTACTED SA [REDACTED]

~~SECRET~~

PAGE THREE ~~SECRET~~ NEW YORK [REDACTED]

[REDACTED] AT NEW YORK TO ADVISE THAT [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[REDACTED] STATED THAT [REDACTED]

[REDACTED] AMMENABLE IN FURNISHING ALL INFORMATION TO THE

BUREAU [REDACTED]

[REDACTED] ~~(S)~~ [REDACTED]
[REDACTED] ALSO ADVISED THAT [REDACTED]

b6 -3, -4
b7C -3, -4
b7D -2

[REDACTED] AUSA [REDACTED]

DISTRICT OF COLUMBIA. [REDACTED]

CLEARLY

UNDERSTANDS THAT HE IS NOT A BUREAU EMPLOYEE OR SOURCE AND THAT

[REDACTED] ARE NOT BEING DIRECTED AT THE REQUEST OF
THIS BUREAU. HE UNDERSTANDS THAT ANY PROBLEMS HE MAY ENCOUNTER
ARE HIS SOLE RESPONSIBILITY AND ARE TO BE ADDRESSED THROUGH HIS

~~SECRET~~

FBI(21 cv 5450) 10519

~~SECRET~~

PAGE FOUR ~~SECRET~~ NEW YORK [REDACTED]
ATTORNEY, [REDACTED] WDC. [REDACTED] STATED THAT HE WILL DECLINE
ANY INTERVIEW BY [REDACTED] INTERPOSES NO OBJECT
AT THIS TIME FOR U.S. GOVERNMENT AGENCIES TO REVIEW THE CONTENTS
OF [REDACTED] OF ANY
CLASSIFIED INFORMATION. HE EXPECTS [REDACTED]
[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE ABOVE INFORMATION IS INFORMATION SUITABLE FOR
DISSEMINATION TO U.S. INTELLIGENCE AND LAW ENFORCEMENT AGENCIES
AND FOR RELAY OF COMPLETE CONTENTS TO [REDACTED] AND
[REDACTED] FOR INFORMATION.

BT

~~SECRET~~

FBI(21-cv-5450)-10520

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EL

~~SECRET~~

DATE: 3/29/83

DIRECTOR FBI

YORK

b3 -1
b6 -1
b7C -1
b7E -1

CT: FRANCIS E. TERPIL;

ET AL

FARA

SOLICITATION TO COMMIT MURDER
(OO: AX)

This communication is classified "~~Secret~~" in its entirety.

A review of captioned file reflects no outstanding leads for the NYO. In view of the above, NY conducting no further investigation and placing this case in an RUC status.

b6 -1
b7C -1

~~SECRET~~

~~Classified by 6-3~~
~~Declassify On: OADR~~

DECLASSIFIED ON 5/3/89

BY

2-Bureau (RM)
2-Alexandria (RM)
1-New York

(6)

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SO [redacted]
SF [redacted] 0149Z

RR HQ AX

DE SF 009

R280030Z MAR 83

FM SAT FRANCISCO [redacted] (P) (EBMRA)

TO DIRECTOR [redacted] (ROUTINE)

ALEXANDRIA [redacted] (ROUTINE)

~~SECRET~~
FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ETAL; RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

OO: SF

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED "SECRET" UNLESS
OTHERWISE NOTED. (u) DE-144 [redacted]

RE ALEXANDRIA TELETYPE TO SAN FRANCISCO DATED MARCH 8, 1983. (u)

REFERENCED ALEXANDRIA TELETYPE REQUESTED CONTACT OF [redacted]

REGARDING INFORMATION CONCERNING [redacted]

ASSET ADVISED THAT [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

86 JUN 6

Classified by [redacted]
Declassify on [redacted]

DE-144

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm.
Crim. Inv.
Ident.
Inspection
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -4
b7E -1

1983

b6 -1
b7C -1

PAGE IWOT

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

[REDACTED] TELEPHONE NUMBER IS [REDACTED]

IN ADDITION, [REDACTED]

LOCATED AT [REDACTED]

TELEPHONE NUMBERS ARE [REDACTED]

[REDACTED] IN ADDITION, ASSET ADVISED THAT [REDACTED]

TELEPHONE NUMBER [REDACTED]

ASSET FURTHER ADVISED THAT [REDACTED]

[REDACTED] IS DESCRIBED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

ASSET STATED THAT [REDACTED]

2

~~SECRET~~

FBI(21-cv-5450)-10523

#

PAGE THREE

~~SECRET~~

ASSET STATES THAT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

ASSET ALSO ADVISED THAT

SAN FRANCISCO WILL PROVIDE FURTHER DETAILS AS APPROPRIATE. ~~(S)~~

~~SECRET~~, CLASSIFIED BY

BT

~~SECRET~~

042
1 2

APRIL 5, 1983

UNCLAS

PRIORITY b3 -1, -2
b6 -1
b7C -1
b7E -1

*FD42WPP AXIDE HQ H0042 *HWPUP 06155Q*12 APR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

LEGAL ATTACHE PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

ON JANUARY 17, 1983, DAAG CRIMINAL DIVISION
REQUESTED THAT ASSISTANT UNITED STATES ATTORNEY (AUSA)

DISTRICT OF COLUMBIA AND AN FBI REPRESENTATIVE

CONDUCT EXPEDITIOUS INTERVIEW OF

[REDACTED]

FBIHQ IN TELEPHONE CALLS TO LEGAT JANUARY 18, 1983.

- 1 - MR. REVELL
- 1 - MR. GILBERT
- 1 - MR. KLEIN
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

SEE NOTE PAGE 3

7 APR 13 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/3/89 BY

RECEIVED
TELETYPE UNIT

6 APR 83 15 517

FEDERAL BUREAU
OF INVESTIGATION

b6 -1
b7C -1

PAGE TWO DE HQ 0042 UNCLAS

AND JANUARY 20, 1983, REQUESTED THAT ARRANGEMENTS BE MADE TO
INTERVIEW [REDACTED] ON

JANUARY 24, 1983. BUREAU TELETYPE DATED JANUARY 21, 1983, SET
FORTH BACKGROUND INFORMATION AND REQUESTED FBI PARTICIPATION IN
THE INTERVIEW.

b3 -2
b6 -3
b7C -3
b7D -1

LEGAT'S EXPLANATION AS TO WHY THE FBI WAS NOT PRESENT AT
THE [REDACTED] INTERVIEW IS UNACCEPTABLE. ALTHOUGH AUSA [REDACTED] IS
PART OF THE DOJ WILSON/TERPIL TASK FORCE, INVESTIGATIVE
RESPONSIBILITY RESTS WITH THE FBI AND NOT THE UNITED STATES
ATTORNEY'S OFFICE. PERTINENT INTERVIEWS IN THESE HIGH PRIORITY
CASES MUST BE FULLY DOCUMENTED FOR INCLUSION IN INVESTIGATIVE
REPORTS AND MADE AVAILABLE TO THE WILSON/TERPIL TASK FORCE AND
INTERESTED FBI FIELD OFFICES.

b6 -3, -4
b7C -3, -4
b7D -1

LEGAT IS INSTRUCTED TO INSURE THAT FBI REPRESENTATIVES ARE
PRESENT DURING INTERVIEWS REGARDING THE WILSON/TERPIL
INVESTIGATION AND THAT FUTURE INSTRUCTIONS ISSUED BY FBIHQ ARE
ADHERED TO.

BT

1

DO NOT TYPE PAST

NOTE: THIS TELETYPE SETS FORTH THE IMPORTANCE OF THE
WILSON/TERPIL INVESTIGATIONS AND INSTRUCTS LEGAT [] TO
INSURE THAT FBI REPRESENTATIVES ARE PRESENT DURING FUTURE
INTERVIEWS OF KEY WILSON ASSOCIATES.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

ON JANUARY 24, 1983, AUSA [] DISTRICT OF
COLUMBIA INTERVIEWED []

[] WITHOUT PRESENCE OF FBI
REPRESENTATIVE. BASED ON PRIOR TELEPHONIC AND TELETYPE
COMMUNICATIONS BETWEEN FBIHQ AND LEGAT [] IT WAS
ANTICIPATED FBI REPRESENTATIVE WOULD PARTICIPATE IN []
INTERVIEW.

APPROVED:

Director _____	Adm. Ser. _____	Laboratory _____
Asst. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Spec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Survs. _____
		Training _____

b6 -1
b7C -1

151

APRIL 15,

~~SECRET~~

PRIORITY

*F1510PP AXIDE HQ H0151 *H4YSEP 152045Z APR 83

b3 -1, -2
b6 -1
b7C -1
b7E -1

DIRECTOR FBI

FBI ALEXANDRIA

ROUTINE

PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, 00;

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE TELEPHONE CONVERSATION BETWEEN SSA FBIHQ AND

b3 -2
b6 -1, -4
b7C -1, -4

ON APRIL 14, 1983.

ON APRIL 15, 1983, ASSISTANT UNITED STATES ATTORNEY (AUSA)

DISTRICT OF COLUMBIA ADVISED HE WILL ARRIVE

IS REQUESTED TO RESERVE FOR AUSA

SINGLE HOTEL ROOM FOR TWO NIGHTS BEGINNING APRIL 19, 1983, AND

1 - MR. KLEIN

1 -

1 -

1 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1858

~~SECRET~~

5/3/89
Classified by
Declassify on

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-10530

2

PAGE TWO DE HQ 0151 ~~SECRET~~

TO PROVIDE TRANSPORTATION FROM AIRPORT IF FEASIBLE. ~~100~~

b3 -1
b7E -1

BT

1

~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE ADVISES [REDACTED] OF ARRIVAL OF AUSA

[REDACTED] IS TRAVELLING TO

[REDACTED] AT REQUEST OF [REDACTED] DEPUTY ASSISTANT ATTORNEY

GENERAL, CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, [TO ASSIST

FBIHQ SUPERVISORS WHO ARE IN [REDACTED] CONDUCTING INTERVIEWS AS

OUTLINED IN MEMORANDUM OF S. KLEIN TO MR. REVELL CAPTIONED

[REDACTED] DATED MARCH 28, 1983.] ~~{X}~~

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

-3-

~~SECRET~~

REPORT
of the

~~SECRET~~

LABORATORY

1 - [redacted]

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To Assistant Director, Criminal
Investigation Division

April 21, 1983

b3 -1
b6 -1
b7C -1
b7E -1

~~LOCAL & STATE~~

FBI FILE NO

LAB. NO.

30329080 D SM

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

OO: Alexandria

Examination requested by:

FBIHQ, Criminal Investigation Division

Reference:

Letter dated March 29, 1983

Examination requested:

Document - Fingerprint

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~XXXXXXXXXX~~
Specimens received

Specimens personally delivered by Special Agent [redacted]
on March 29, 1983:

b6 -1
b7C -1
b7D -2

[redacted] further described as follows: (S)

SPECIMEN

Qc8

Qc9

Qc10

Qc11

Qc12

2 - Alexandria [redacted]

Page 1 [redacted]

10 APR 26 1983

(over)

2/17/89
Classified by [redacted]
Declassify on [redacted]

FBI/DOJ

FBI(21 cv 5450) 10533

~~SECRET~~

68 AUG 1983

FBI

MAILED 13
AX-ONLY
APR 22 1983

Originals sent to Asst Dir, CID 4/25/83

~~SECRET~~

SPECIMEN

Qc13

Q14

Qc15

Qc16

b6 -2
b7C -2
b7D -2

Qc17

Qc18

ALSO SUBMITTED:

Item 2

[redacted], items 3 through 5, item 7 [redacted]
[redacted] and items 12 through 21

Result of examination:

It was determined that the Q14 "Edwin P. Wilson" signature and the original "E P Wilson" signature, of which Qc11 is a photocopy, were prepared by EDWIN P. WILSON, whose available known signatures consist of signatures on fingerprint cards and on previously submitted K3.

Although lack of clarity in the submitted photocopies prohibited additional positive handwriting identifications, significant handwriting characteristics in common were noted when comparing signatures appearing on specimens Qc8, Qc9, Qc13 and Qc15 through Qc18 with the known signatures of WILSON. If originals of these documents can be located and examined, additional positive handwriting identifications are probable.

Disposition of the Qc8 through Qc18 documents is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

~~SECRET~~

~~SECRET~~

~~SECRET~~

RECORDED
4/4/83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]
LATENT
3/29/83

Laboratory Work Sheet

b3 -1
b6 -1
b7C -1
b7E -1

To: Assistant Director, Criminal
Investigation Division

FBI FILE NO.

[redacted] 1219

LAB. NO.

30329080 D SM

YOUR NO.

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

Examination by:

[redacted] 4/15/83

OO: Alexandria

Examination requested by: FBIHQ, Criminal Investigation Division

Reference: Letter dated March 29, 1983

Examination requested: Document - Fingerprint

Specimens received:

Specimens personally delivered by Special Agent [redacted]
on March 29, 1983:

[redacted] further described as follows: (S)

SPECIMEN

Qc8

Qc9

Qc10

Qc11

✓ Qc12

Page 1

2 - ALEXANDRIA [redacted]

~~SECRET~~

7-16
4-21-83

b3 -1
b6 -1
b7C -1
b7E -1

2/17/89
Classified by [redacted]
Declassify on [redacted]

FBI/DOJ

FBI(21-cv-5450)-10535

- PC8 - QC18 - #265

~~SECRET~~

SPECIMEN

Qc13

Q14

Qc15

b6 -2
b7C -2

Qc16

b7D -2

Qc17

Qc18

~~(S)~~

ALSO SUBMITTED:

Item 2

items 3 through 5, item 7
and items 12 through 21

Bundle

It was det. that the Q14 "Edwin P Wilson" sig + the sig. "E P Wilson" sig., of which Qc11 is a photograph, were prepared by EDWIN P. WILSON, whose email. K sigs consist of his sigs. on fingerprint cards & press. sub. K3.

Although the handwriting is clearly the sub. of this is in probability a sub. of H.W. identification, sig H.W. "Lam". as can be seen were ruled when comparing sigs to going on again. Qc8, Qc9, Qc13 + Qc15-Qc18 w. the K sig. of WILSON. If any of these documents can be located & examined, sub. of H.W. identifications are probable.

If K sigs of the Qc8-Qc12 documents is being handled separately sig the LPPs of the H.W. photo returned

~~SECRET~~

series - Qc 8, Qc 9, Qc 13, Qc 15, Qc 16, Qc 17, 2. 18

10 - Qc 14
Qc 11

~~SECRET~~

Edmund P. Shulson

~~SECRET~~

REPORT
of the

~~SECRET~~ ~~FBI~~
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b3 -1
b6 -1
b7C -1
b7E -1

To: Assistant Director, Criminal
Investigation Division

April 21, 1983

FBI FILE NO

[redacted]

LAB. NO.

30329080 D SM

Re. FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA- [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

OO: Alexandria

Examination requested by: FBIHQ, Criminal Investigation Division

Reference: Letter dated March 29, 1983

Examination requested: Document - Fingerprint

~~XXXXXXXXXX~~

Specimens personally delivered by Special Agent [redacted]
on March 29, 1983:

[redacted]

[redacted] further described as follows: ~~(S)~~

SPECIMEN

Qc8

Qc9

Qc10

Qc11

Qc12

b6 -1, -2
b7C -1, -2
b7D -2

2 - 1-4239
Alexandria [redacted]

Page 1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

2/17/89
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI/P

FBI(21 cv 5450) 10538

~~SECRET~~

SPECIMEN

Qc13

Q14

Qc15 b6 -2
b7C -2
b7D -2

Qc16

Qc17

Qc18

ALSO SUBMITTED:

Item 2 [redacted], items 3 through 5, item 7 [redacted]
[redacted] and items 12 through 21

Result of examination:

It was determined that the Q14 "Edwin P. Wilson" signature and the original "E P Wilson" signature, of which Qc11 is a photocopy, were prepared by EDWIN P. WILSON, whose available known signatures consist of signatures on fingerprint cards and on previously submitted K3.

Although lack of clarity in the submitted photocopies prohibited additional positive handwriting identifications, significant handwriting characteristics in common were noted when comparing signatures appearing on specimens Qc8, Qc9, Qc13 and Qc15 through Qc18 with the known signatures of WILSON. If originals of these documents can be located and examined, additional positive handwriting identifications are probable.

Disposition of the Qc8 through Qc18 documents is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

~~SECRET~~

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell *OBR/gu*

Date 6/6/83

From : S. Klein *SK*

Subject : THOMAS GREGORY CLINES;

[redacted]

OO: ALEXANDRIA

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER;
OO: ALEXANDRIA

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

PURPOSE: To record redacted copies of two sensitive documents provided the Department of Justice (DOJ) on 5/27/83. (S)

RECOMMENDATION: None. For information.

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

APPROVED:

Adm. Servs. _____
Crim. Inv. *OBR/gu* _____
Director _____
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

DETAILS: S. Klein to Mr. O. B. Revell memorandum, dated 3/29/83, under above Francis Edward Terpil caption, recorded receipt of [redacted] documents from a sensitive source. S. Klein to Mr. O. B. Revell memorandum, dated 4/27/83, under above Thomas Gregory Clines caption, recorded receipt of another document from a sensitive source. (S)

5/23/83
4/23/83
Classified by
Declassify on

- 1 - Mr. [redacted]
- 1 - Mr. Klein
- 1 - [redacted]

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET MATERIAL ATTACHED~~

1 JUN 8 1983

JUN 14 1983

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 10540

FBI/DOJ

ORIGINAL FILED IN

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: THOMAS GREGORY CLINES; ET AL

In accordance with discussions between Terrorism Section
Unit Chief [redacted] FBIHQ, and Deputy Assistant Attorney
General (DAAG) [redacted] DOJ, on 5/27/83, document number
ten of aforementioned [redacted] documents and the document noted
in above 4/27/83, memorandum were redacted in anticipation of
DAAG [redacted] meeting with [redacted] on/or about 5/30/83. Copies of the redacted versions were hand carried to
DAAG [redacted] by Supervisor [redacted] on 5/27/83. (S)

b6 -1, -4
b7C -1, -4
b7D -2, -3

Redacted copies are attached hereto for information.

~~SECRET~~

130

1 3

APRIL 22, 1983

~~CONFIDENTIAL~~

~~SECRET~~

PRIORITY

#FL300PP AXUDE HQ H0130 #HUYCEP 222143Z APR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED]

ROUTINE

PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ UNLESS
OTHERWISE NOTED.

WASHINGTON POST NEWSPAPER ARTICLE CAPTIONED "BRAZIL STOPS
LIBYAN ARMS FOR NICARAGUA", DATED APRIL 19, 1983, REPORTED THAT
THE BRAZILIAN GOVERNMENT RECENTLY GROUNDED FOUR LIBYAN
AIRPLANES IN THE CITIES OF MANAUS AND RECIFE AND SEIZED THEIR
CARGO. THESE PLANES WERE ALLEGEDLY TRANSPORTING WEAPONS AND
EXPLOSIVES TO NICARAGUA FROM LIBYA. {U}

CAPTIONED INVESTIGATION INVOLVES THE BUSINESS RELATIONSHIP

1 - MR. KLEIN [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - LIAISON UNIT (DIV. 5)

1 - [REDACTED]

[REDACTED] 4/22/83 [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1

b6 -1

b7C -1

b7E -1

APR 26 1983

5/3/89
Classified by [REDACTED]
Declassify on [REDACTED]

9 MAY 6 1983

~~SECRET~~

FBI(21 cv 5450) 10545

PAGE TWO DE HQ 0130 ~~CONFIDENTIAL~~ ~~SECRET~~
BETWEEN FORMER CIA EMPLOYEES WILSON/TERPIL AND VARIOUS LIBYAN
OFFICIALS. IN 1976, WILSON/TERPIL ENTERED INTO A CONTRACT WITH
THE LIBYAN GOVERNMENT TO FURNISH PERSONNEL, EXPLOSIVES,
ELECTRONIC TIMING DEVICES AND OTHER GOODS NECESSARY TO MAKE
EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROGRAM. WILSON ALSO
HAD A CONTRACT WITH THE LIBYAN GOVERNMENT TO SUPPLY PERSONNEL
{AMERICANS AND BRITISH NATIONALS} TO FLY AND MAINTAIN LIBYA'S
C130 AIRCRAFT AND CH-47 HELICOPTERS. {U}

ON FEBRUARY 18, 1983, WILSON WAS SENTENCED TO SEVENTEEN
YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL FOR SHIPPING
40,000 POUNDS OF C-4 EXPLOSIVE FROM HOUSTON, TEXAS TO LIBYA
DURING OCTOBER, 1977. THE C-4 EXPLOSIVE WAS PACKED AND SHIPPED
IN BLACK FIVE GALLON CANS WITH CONTAINER LABEL IDENTIFYING THE
CONTENTS AS DRILLING MUD. {U}

TO ESTABLISH ANY POSSIBLE LINK BETWEEN THE SEIZED
WEAPONS/EXPLOSIVES AND THE WILSON ORGANIZATION, [REDACTED]
[REDACTED] IS REQUESTED TO CONTACT APPROPRIATE [REDACTED]
[REDACTED] TO OBTAIN DESCRIPTION/PHOTOGRAPHS OF SEIZED CARGO
AND IDENTITIES OF ALL AIRCRAFT CREW MEMBERS. (S)

b3 -1, -2
b7D -3
b7E -1

~~SECRET~~

~~CONFIDENTIAL~~
~~SECRET~~

NOTE: ON APRIL 20, 1983, THE WASHINGTON POST NEWSPAPER
REPORTED THAT THE BRAZILIAN GOVERNMENT RECENTLY GROUNDED FOUR
LIBYAN AIRCRAFT LOADED WITH WEAPONS AND EXPLOSIVES DESTINED FOR
NICARAGUA. {U}

b3 -2
b6 -1
b7C -1
b7D -3

SINCE WILSON AND ASSOCIATES HAVE PREVIOUSLY FURNISHED THE
LIBYAN GOVERNMENT WITH EXPLOSIVES/FIREARMS AND PERSONNEL TO FLY
AND MAINTAIN THEIR C130 AIRCRAFT, [REDACTED] IS BEING
REQUESTED TO CONTACT [REDACTED] TO OBTAIN
DESCRIPTION/PHOTOGRAPHS OF SEIZED CARGO.] ~~(S)~~

-4-

~~SECRET~~

~~CONFIDENTIAL~~

141

O
A
PMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

325-246

b3 -1, -2
b6 -1
b7C -1
b7E -1Date: 4/24/83 PRECEDENCE. ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

Alexandria

0.2

White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1Subject: See Attached☒ See Attached

Approved By: _____

DECLASSIFIED ON 5/3/84

BY _____

R

APR 27 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10548 FBI/DOJ

APR 28 1983

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communication Center.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

R 261330Z APR 83

FM [REDACTED] (P)

TO DIRECTOR FBI ROUTINE 325-26

ATTENTION: SSA [REDACTED]

TERRORISM SECTION, CID

ROUTINE 027-26

BT

~~SECRET~~

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION

TO COMMIT MURDER(S); OO:AX.

RE ALEXANDRIA AIRTELS DATED DECEMBER 17, 1982, AND MARCH 23, 1983.

By telephone dated April 26, 1983, [REDACTED] advised as follows:

INTERVIEWED AT HIS RESIDENCE APRIL 21, 1983. DETAILS TO FOLLOW IN
AIRTEL AND FD-302.

HOWEVER, FOR INFORMATION AND LEAD PURPOSES REGARDING FRANCIS E.
TERPIL, [REDACTED] ADVISED THAT ALTHOUGH HE HAS NOT SEEN NOR HEARD FROM
HIM SINCE [REDACTED] HE HAS A "GUT" FEELING THAT TERPIL IS STILL
ALIVE.

ACCORDING TO [REDACTED]

[REDACTED] MAY HAVE INFORMATION REGARDING TERPIL'S
WHEREABOUTS. [REDACTED] ADVISED THAT ALTHOUGH [REDACTED] DENIED KNOWING
TERPIL'S LOCATION, HE WAS SKEPTICAL OF THIS DENIAL AND IN FACT

Exec AD-Adm	
Exec AD-LES	
Asst Dir:	
Adm Servs	
Crim Inv.	<input checked="" type="checkbox"/>
Ident	
Inspection	
Intell	
Lab	
Legal Coun	
Off. Cong & Public Affs	
Telephone Rm	
Director's Sec'y	

b3 -1, -2
b6 -1
b7C -1
b7E -1
Adm Servs
Crim Inv.
Ident
Inspection
Intell
Lab
Legal Coun
Off. Cong & Public Affs
Telephone Rm
Director's Sec'y

PAGE TWO DE [REDACTED] 0271 ~~SECRET~~

RECEIVED A CALL FROM [REDACTED] DURING

WHICH [REDACTED] STATED TO

[REDACTED] THAT [REDACTED]

[REDACTED] BELIEVED [REDACTED] WAS REFERRING TO TERPIL. HE WAS

RELUCTANT TO PROVIDE [REDACTED] NAME AND IT IS REQUESTED THAT ANY

INTERVIEW OF HIM WHICH ALEXANDRIA MIGHT REQUEST THAT [REDACTED]

[REDACTED] BE DONE IN SUCH A MANNER AS TO PROTECT [REDACTED]

DURING THE COURSE OF THE INTERVIEW, [REDACTED] WAS ASKED IF HE

EVER WAS AWARE THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

4.

[REDACTED]
[REDACTED] COULD NOT RECALL [REDACTED] BUT
RECALLS [REDACTED] DOES RECALL READING
NEWS ACCOUNTS [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2

[REDACTED]
[REDACTED] HAS OBTAINED A COPY OF AN ARTICLE WHICH APPEARED IN
THE PUBLICATION [REDACTED] WHICH DETAILS [REDACTED]

[REDACTED]
THIS ARTICLE STATES THAT [REDACTED]
[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

THE ABOVE WILL BE DETAILED IN FOLLOW-UP AIRTEL AND FD-302.

~~ADMINISTRATIVE:~~

~~EBLHQ RETRANSMIT TO ALEXANDRIA.~~

[REDACTED]
b3 -1
b7E -1

BT

077

2

APRIL 26, 1983

~~SECRET~~

PRIORITY

#FD77TTPP AXWDE HQ H0077 #H4YSWP 261701Z APR 83

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] FM DIRECTOR FBI [REDACTED]
TO FBI ALEXANDRIA [REDACTED] PRIORITY
BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-
[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, 00:
ALEXANDRIA

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ON APRIL 25, 1983, DEPUTY ASSISTANT ATTORNEY GENERAL
{DAAG} [REDACTED] CRIMINAL DIVISION, DOJ CHAIRED A MEETING
BETWEEN VARIOUS ASSISTANT UNITED STATES ATTORNEYS/DOJ ATTORNEYS
AND FBI SUPERVISORS CONCERNING BUREAU'S RECENT EFFORTS TO

[REDACTED] THROUGH A SENSITIVE

[REDACTED] SOURCE [REDACTED]

DURING MEETING DOJ ATTORNEY [REDACTED] STATED
[REDACTED] RECENTLY ADVISED THAT [REDACTED]

[REDACTED] {b} 4/26/83 [REDACTED]

1 - MR. KLEIN

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

5/3/89

Classified by [REDACTED]
Declassify on [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

APR 26 1983

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

1222
12 APR 27 1983

SOI/PA #	[REDACTED]
APPEAL #	[REDACTED]
CIVIL ACT. #	[REDACTED]
E.O. #	[REDACTED]
DATE	5/3/89
INITIALS	[REDACTED]

Dept of Justice

FBI(21-cv-5450)-10554

PAGE TWO DE HQ 0077 ~~SECRET~~b3 -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -6

[REDACTED]

[REDACTED] WOULD BE MADE AVAILABLE TO
UNITED STATES INVESTIGATORS IF UNITED STATES AUTHORITIES [REDACTED]

[REDACTED]

IN ORDER TO EVALUATE [REDACTED]

[REDACTED] REGARDING [REDACTED] TO
ONGOING BUREAU EFFORTS TO OBTAIN [REDACTED] THROUGH A
SENSITIVE [REDACTED] SOURCE, ALEXANDRIA IS REQUESTED TO CONDUCT
EXPEDITIOUS INTERVIEW OF [REDACTED] FOR DETAILS CONCERNING [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED]

SUTEL RESULTS OF INTERVIEW. (u)

[REDACTED]

BT

~~SECRET~~

~~SECRET~~

b6 -1, -2, -4
b7C -1, -2, -4

NOTE: ON APRIL 25, 1983, MEETING WAS HELD WITH DEPUTY
ASSISTANT ATTORNEY GENERAL (DAAG) [REDACTED] CONCERNING
RECENT BUREAU INTERVIEWS OUTLINED IN MEMORANDUM OF S. KLEIN TO
MR. REVELL [CAPTIONED [REDACTED] DATED MARCH 28, 1983.
(S)

DURING MEETING DOJ ATTORNEY [REDACTED] STATED [REDACTED]

[REDACTED]
WOULD BE MADE AVAILABLE IF UNITED STATE AUTHORITIES [REDACTED]

[REDACTED] (S) (X)
IN ORDER TO EVALUATE [REDACTED]

[REDACTED] TO ONGOING BUREAU EFFORTS TO OBTAIN [REDACTED]

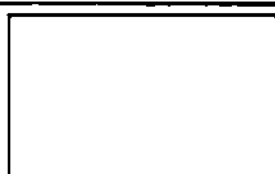
[REDACTED] THROUGH SENSITIVE [REDACTED] SOURCE, ALEXANDRIA IS BEING
INSTRUCTED TO CONDUCT EXPEDITIOUS INTERVIEW OF [REDACTED] (S)

BASED ON INTERVIEW RESULTS, DOJ WILSON/TERPIL TASK FORCE
AND BUREAU WILL DETERMINE IF [REDACTED]
IS VIABLE ROUTE TO PURSUE. (S)

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -6

-3-

~~SECRET~~



049



062-26

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/27/83 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

Alexandria

~~SECRET~~

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

FBI/PA [redacted]
APPEAL [redacted]
CIVIL [redacted]
E.O. [redacted]
DATE 5/3/89 INITIAL [redacted]

(S-1) Appropriate Agency

b6 -1
b7C -1

BT

Classification:

~~Confidential~~

Addressee Internal Distribution

For:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/3/89
Classified by [redacted]
Declassify on [redacted]

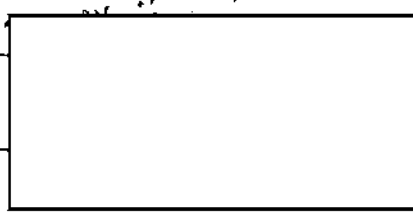
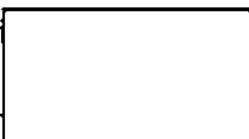
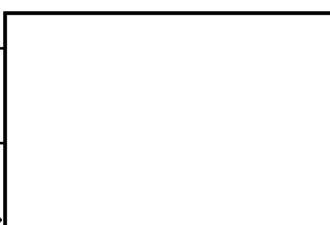
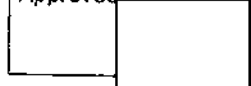
Subject:

Francis Edward Terpil

823

☒ See Attached

Approved By:



b3 -1
b6 -1
b7C -1
b7E -1

66 MAY 1983

212

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-10557

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to that of previous message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The originator is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

090

U
A
P

1 2

APRIL 11, 1983

UNCLAS

PRIORITY

#F090TTP AXIDE HQ H0090 #H04U0P 112111Z APR 83

M DIRECTOR FBI

O FBI ALEXANDRIA PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

BT

U N C L A S

WHITE COLLAR CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS;
BRIBERY/COI, FCPA, OO: ALEXANDRIA

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-
[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

RE ALEXANDRIA TELETYPE TO BUREAU, MARCH 25, 1983;
TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] FBIHQ AND SSA [REDACTED]
ALEXANDRIA, APRIL 8, 1983.

ON APRIL 12, 1983, [REDACTED] TEMPORARILY ASSIGNED
INTERNATIONAL TERRORISM UNIT III WILL BE DETAILED TO THE
ALEXANDRIA DIVISION FOR SIXTY DAYS TO ASSIST IN WILTERP
COMPUTER CODING. [REDACTED] HAS CODED WILTERP SERIALS AT FBIHQ FOR
THE PAST NINE MONTHS AND IS THOROUGHLY FAMILIAR WITH THE

b6 -1
b7C -1

1 - MR. KLEIN

NOT RECORDED
42 APR 20 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/3/89 BY [REDACTED]

FBI(21 cv 5450) 10561

ORIGINAL FILED

2

PAGE TWO DE HQ 0090 UNCLAS
INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS) COMPUTER
FORMAT.

BT

1

NOTE: IN REFERENCED TELETYPE THE ALEXANDRIA DIVISION REQUESTED THAT FBIHQ FURNISH FOUR INFORMATION ANALYSTS FOR 90 DAYS TO PROCESS THE CURRENT BACKLOG CONCERNING COMPUTER SUPPORT FOR THE WILSON/TERPIL RELATED INVESTIGATIONS.

ON APRIL 11, 1983, TWO INFORMATION ANALYSTS FROM FBIHQ REPORTED TO ALEXANDRIA FOR 60 DAYS. THIS TELETYPE CONFIRMS THE TEMPORARY 60 DAY ASSIGNMENT OF [REDACTED] ITU-III TO ALEXANDRIA TO ASSIST IN COMPUTER CODING EFFECTIVE APRIL 12, 1983.

b6 -1
b7C -1

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD L. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell

Date 4/12/83

From : S. Klein

b6 -1
b7C -1

Subject : MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE WILSON/TERPIL TASK FORCE

This communication is unclassified, unless otherwise indicated.

PURPOSE: To provide a summary of the 3/30/83 meeting at the Department of Justice (DOJ).

b6 -1, -2, -4
b7C -1, -2, -4

SYNOPSIS: The following subject matter was discussed at the 3/30/83 meeting of the DOJ Wilson/Terpil Task Force (WTF): 1) anticipated prosecution of Edwin Paul Wilson, in the Southern District of New York (SDNY) for obstruction of justice violations; 2) the status of outstanding Federal charges against Wilson in the District of Columbia; 3) developments concerning [redacted] who attempted to correspond with Wilson through [redacted] 4) the extradition of former Wilson/Terpil Federal fugitive, [redacted] 5) status of the FBI Fraud Against the Government investigation of the Egyptian American Transport and Services Corporation (EATSCO), involving United States foreign military sales (FMS) to Egypt; 6) DOJ request for [redacted] 7) the potential prosecution of [redacted] concerning disclosure of classified information to Wilson and Libya; 8) the prosecutive status of cases involving disclosure of classified information by former Central Intelligence Agency (CIA) official, Thomas C. Clines.

FOI/PA: [redacted]
APPEAL #: [redacted]
CIVIL ACT. #: [redacted]
E.O. #: [redacted]
DATE 5/31/89 INITIAL [redacted]

(S-1) Dept. of Justice

~~SECRET~~
Classified by 513189
Declassify on: OADR

1 - Mr. Revell
1 - Mr. Young
1 - [redacted]
1 - [redacted]
1 - Mr. [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1 - [redacted]
1 - Mr. Klein
1 - [redacted]
1 - [redacted]
1 - [redacted]

(11)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21 cv 5450) 10564

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -1
b7C -1

RECOMMENDATION: None. For information, [redacted]

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
	Off. of Cong. _____
	Off. of Public Affs. _____
	Rec. Mgmt. _____
	Tech. Servs. _____
	Training _____

DETAILS: On 3/30/83 the DOJ WTTF, comprised of representatives of the Federal agencies concerned with Wilson/Terpil related criminal matters, reconvened at DOJ. The last DOJ WTTF meeting was held on 1/5/83. The following were in attendance on 3/30/83:

[redacted] - Deputy Assistant Attorney General
(DAAG), Criminal Division, DOJ.

[redacted] - Attorney and Special Assistant to DAAG
Criminal Division, DOJ.

[redacted] - Attorney, Internal Security Section,
Criminal Division, DOJ.

[redacted] - Attorney, General Litigation Section,
Criminal Division, DOJ.

b6 -4
b7C -4

[redacted] - Attorney, General Litigation Section,
Criminal Division, DOJ.

[redacted] - Assistant United States Attorney (AUSA),
District of Columbia.

[redacted] - AUSA, Eastern District of Virginia.

[redacted] - Supervisor, FBI Wilson/Terpil Team,
Terrorism Section, FBIHQ.

[redacted] - Supervisor, FBI Wilson/Terpil Team,
Terrorism Section, FBIHQ.

b6 -1, -4
b7C -1, -4

[redacted] - SA, Alexandria Field Office, FBI.

[redacted] - SA, Alexandria Field Office, FBI.

[redacted] - SA, Bureau of Alcohol, Tobacco, and
Firearms.

~~SECRET~~

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

[redacted] - SA, United States Customs Service. b6 -4, -6
b7C -4, -6

The following subject matter was discussed:

1) The SDNY trial of Edwin Paul Wilson [redacted]
[redacted] is anticipated to be the next Wilson/Terpil prosecution.
On 2/16/83 a Federal grand jury, SDNY, indicted Wilson (seventeen
counts) [redacted] on charges of conspiracy,
conspiracy to murder, attempted murder, obstruction of justice,
and tampering with witnesses; in connection with Wilson's efforts
to eliminate witnesses prior to his January, 1983, trial at
Houston, Texas. The United States Attorney's Office, SDNY, is
currently preparing responses to defense motions; and a trial
date has not been set. DAAG [redacted] advised that AUSA [redacted]
Eastern District of Virginia, will assist the SDNY trial team.

2) Prosecutive decision concerning outstanding Federal
charges against Edwin Paul Wilson in the District of Columbia is
pending the outcome of aforementioned prosecution in the SDNY.
These charges include Foreign Agent Registration Act and various
explosives shipping violations.

3) [redacted] FBI number [redacted] has
been identified as the source of a number of letters recently
mailed from San Diego, California, to Wilson care of [redacted]
[redacted] at the Metropolitan
Correctional Center at New York prior to [redacted]
[redacted]
The Identification Division has identified fingerprints of
[redacted] on aforementioned correspondence. Although code
words were used in these letters, it appears that Wilson enlisted
[redacted] in the preparation of prosecution
defenses and conviction appeals.

[redacted] currently awaiting
sentencing at San Diego [redacted]

[redacted] DAAG [redacted] advised
that the DOJ plans to process [redacted]
[redacted] following Wilson's trial in the SDNY.

b6 -2, -4
b7C -2, -4
b7E -14

~~SECRET~~

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

4) [redacted] was returned to the United States [redacted]

b6 -2
b7C -2
b7D -3

[redacted] pending extradition to the United States in connection with aforementioned charges.

5) To date the FBI Alexandria audit of United States FMS shipments to Egypt, handled by the Egyptian American Transport and Services Corporation (EATSCO), has identified double billings, overcharges, and inflated billings to Egypt totalling in excess of \$8 million. Initial scope of the audit covered all EATSCO FMS shipments from 1979 through 1981. The audit has been expanded to include FMS shipments in 1982, requiring at least another four to five months for completion.

In March, 1983, AUSA [redacted] began obtaining Federal grand jury testimony of numerous witnesses, including EATSCO, [redacted] and shipping company personnel. AUSA [redacted] plans to subpoena approximately seventy-five additional witnesses, with testimony scheduled for two days each month until completed.

b6 -1, -2, -4
b7C -1, -2, -4
b7D -3
b7E -14

DOJ officials are of the opinion that specifics of EATSCO's contractual agreement and dealings [redacted] are necessary for the successful prosecution of this case. It is noted that DAAG [redacted] AUSA [redacted] and SA [redacted]

[redacted] During above meetings with DAAG [redacted] but responses to DOJ inquiries and requests have been marginal to date. (S)

As noted in prior FBIHQ correspondence, [redacted]

b6 -2
b7C -2
b7D -3

~~SECRET~~

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

[REDACTED]

[REDACTED] DAAG [REDACTED] advised that [REDACTED]
attorneys (particularly attorneys representing [REDACTED]) requested
[REDACTED]
[REDACTED] In a meeting with [REDACTED] b6 -2, -4
[REDACTED] DAAG [REDACTED] convinced [REDACTED] b7C -2, -4
[REDACTED] attorneys would not be [REDACTED] b7D -3
appropriate. ~~(S)~~ b7E -14

DAAG [REDACTED] and AUSA [REDACTED] are planning another
meeting with [REDACTED] in
continuing efforts to obtain the assistance of [REDACTED]
[REDACTED] DAAG [REDACTED]
and AUSA [REDACTED] plan to request the presence of two or three
Alexandria FBI Agents, who will be standing by, to pursue the
investigation [REDACTED] DAAG [REDACTED] is coordinating all
dealings with [REDACTED] through the Department of State.
Request for approval of the Agents' foreign travel will be
submitted by the Terrorism Section, as soon as specifics of the
anticipated trip are known. ~~(S)~~

(In review, EATSCO was formed in 1979 by [REDACTED] b6 -2
[REDACTED] and Wilson associate, Clines, to handle the b7C -2
shipment of United States military equipment promised Egypt by
the Carter Administration. Subsequently, EATSCO obtained the
sole service contract with Egypt, and the approval of United
States Government officials, to be the "logistics manager" for
FMS shipments to Egypt. Extensive audit of EATSCO records was
initiated by FBI Alexandria in May, 1982, in view of
irregularities in shipping records submitted to the Departments
of Defense and Commerce, and allegations of fraudulent activity
on the part of EATSCO principals.)

~~SECRET~~

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -2, -4, -6
b7C -2, -4, -6
b7D -2

6) DAAG [] advised that DOJ has submitted a letter

[]
recently received [] through a confidential source,
indicating that []

X

(X)

7) AUSA [] advised that he had consulted DOJ,
Criminal Division, Internal Security and Public Integrity
sections concerning potential prosecution of []

[] with negative results.
Investigation has revealed that [] furnished classified

[]
DAAG [] will review potential prosecution of []
with AUSA [] and Assistant Attorney General []

b6 -4, -6
b7C -4, -6

8) AUSA [] advised that prosecution of former CIA
official, Thomas G. Clines, for disclosure of classified
information, involved problems similar to those encountered with
[] Investigation has established that Clines disclosed
classified CIA information on two occasions: 1) oral disclosure
of the identity of a source, and 2) use of classified documents
for background in the preparation of a security proposal
submitted to President Somoza, Nicaragua. In both instances the
Internal Security and the Public Integrity sections stated there
was a lack of prosecutive merit in that the security damage
assessment was minimal, and there was no receipt of money or
business transaction in connection with the transfer of the
information. These situations are also being reviewed by DAAG

(X)

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

AIRTEL

April 12, 1983

TO : DIRECTOR, FBI [redacted]
(ATTN: [redacted])
FROM [redacted] YORK [redacted] (P)
SUBJECT [redacted] EDWARD TERPIL-FUGITIVE;
EDWIN PAUL WILSON;
ET AL;
SOLICITATION TO COMMIT MURDER;
CONSPIRACY;
RA- [redacted]
(OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1, -8

ReNYtel dated 3/15/83, to the Bureau and AX re
interview of [redacted]

b6 -1, -3
b7C -1, -3
b7D -2

Enclosed for the Bureau are five copies of an FD-302,
dated 3/24/83, of interview of [redacted] at New
York, NY.

Enclosed for AX are the original and two copies of the
above FD-302, and the original signed statement of [redacted] No [redacted]
interview notes were taken during this interview.

CLASSIFIED MATERIAL ATTACHED.

5/3/89
Classified by [redacted]
Declassify on [redacted]

DE-138

-1224X

b3 -1
b6 -1
b7C -1
b7E -1, -8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1cc airtel & 1cc LHM
Bureau (Encis. 5) 4/22/83
(1) [redacted]
2-Alexandria (Encis. 4)
2-New York

7 APR 29 1983

(8)

~~SECRET~~

DE-138

FBI(21 cv 5450) 10570

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/24/83

1
b6 -1, -3
b7C -1, -3
b7D -2

This document is classified "~~secret~~" in its entirety.

On March 13, 1983, [redacted] provided the following signed statement concerning his knowledge of activities in the Edwin Paul Wilson Organization and the Libyan Government.

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a Special Agent of the F.B.I. This interview is taking place in the New York City Office of the F.B.I.

[Large redacted area]

Classified by G-3
DCC QADR

b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

5/3/83
Classified by [redacted]
Declassify on [redacted]

Interviewed on 3/13/83 at New York, New York File # NY [redacted]

By SA [redacted]

Date Dictated 3/18/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

1224X
FBI(21-cv-5450)-10571

~~SECRET~~

b3 -1
b7E -1

NY
2

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

[Redacted] (S) [Redacted] (S) [Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

NY
3

[Redacted]

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

I have read the above five pages initialled all
corrections, and it is true and correct."

/s/

[Redacted]

~~SECRET~~

~~SECRET~~

NY
4

[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Please make seven copies of [redacted] 302 [redacted] to be enclosed for the Bureau and AX.

The original signed statement will be returned to SA [redacted] from Fort Monmouth by U.S. mail.

~~SECRET~~

FD-302 (rev. 3-8-77)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/24/83

1
b6 -1, -3
b7C -1, -3
b7D -2

This document is classified "~~secret~~" in its entirety.

On March 13, 1983, [redacted] provided the following signed statement concerning his knowledge of activities in the Edwin Paul Wilson Organization and the Libyan Government.

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a Special Agent of the F.B.I. This interview is taking place in the New York City Office of the F.B.I.

[Large redacted area]

Classified by ~~C-3~~
~~DCC GADR~~

b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

5/3/89
Classified by [redacted]
Declassify on [redacted]

Interviewed on 3/13/83 at New York, New York

File # NY [redacted]

By SA [redacted]

Date Dictated 3/18/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-10575

~~SECRET~~